

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. 4:11-CR168
)	
MARTIN T. SIGILLITO,)	
)	
Defendant.)	

GOVERNMENT'S AMENDED LIST OF EXHIBITS

Comes now the United States of America and files the attached list of exhibits
which the Government may offer at trial in its case-in-chief in this matter.

Respectfully submitted,

ERIC H. HOLDER, JR.
United States Attorney General

BETH PHILLIPS
United States Attorney
WESTERN DISTRICT OF MISSOURI

s/ Jess E. Michaelsen
JESS E. MICHAELSEN, #52253
Special Attorney to the United States
Attorney General
Charles Evans Whittaker Courthouse
400 East Ninth Street, Fifth Floor
Kansas City, Missouri 64106
Telephone: (816) 426-3122

s/ Steven E. Holtshouser
STEVEN E. HOLTSHOUSER, #24277
Special Attorney to the United States
Attorney General
111 South 10th Street, Room 20.333
St. Louis, Missouri 63102
Telephone: (314) 539-2200

s/ Richard E. Finneran
RICHARD E. FINNERAN, #60768
Special Attorney to the United States
Attorney General
111 South 10th Street, Room 20.333
St. Louis, Missouri 63102
Telephone: (314) 539-2200

CERTIFICATE OF SERVICE

I hereby certify that on March 19, 2012, the foregoing was filed electronically with the Clerk of Court to be served by operation of the Court's electronic filing system upon all counsel of record.

s/ Jess E. Michaelson
JESS E. MICHAELSEN, #52253
Special Attorney to the United States
Attorney General

s/ Steven E. Holtshouser
STEVEN E. HOLTSHOUSER, #24277
Special Attorney to the United States
Attorney General

s/ Richard E. Finneran
RICHARD E. FINNERAN, #60768
Special Attorney to the United States
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UNITED STATES OF AMERICA,)	
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Plaintiff,)	
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v.)	No. 4:11-CR168
)	
MARTIN T. SIGILLITO,)	
)	
Defendant.)	

E X H I B I T S

EX #	DATE	DESCRIPTION	BATES RANGE	
1. SUMMARIES AND PHOTOS (0-199)				
A. MAIN SUMMARIES (1-10)				
1		Opening statement – PowerPoint		
2		Opening statement summary – People Chart		
3		Opening statement summary – Money Flow Chart		
4		Exhibit List and Index		
5		Chronology Summary		
6		(Reserved)		
7		Stipulations		
8		(Reserved)		
9		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
B. PHOTOS (10-99)				
10		Photo of Sigillito	Photo	
11		Photo of Sigillito	Photo	
12		Photo of Little Farm Nursery – 1	Photo	
13		Photo of Little Farm Nursery – 2	Photo	
14		Photo of Little Farm Nursery – 3	Photo	
15		Photo of Little Farm Nursery – 4	Photo	
16		Photo of Little Farm Nursery – 5	Photo	
17		Google Earth Photo of Little Farm Nursery – 1	Photo	
18		Google Earth Photo of Little Farm Nursery – 2	Photo	
19		Photo of Sigillito at Chesterfield Hotel (#305)	Photo	
20		Photo of Sigillito inside Chesterfield Hotel (#306)	Photo	
21		Photo of Fleece Hotel (#239)	Photo	
22		Photo of LFN (#131)	Photo	
23		Photo of LFN (#268)	Photo	
24		Photo of LFN (#132)	Photo	
25		Photo of LFN (#130)	Photo	
26		Photo of LFN (#134)	Photo	
27		Photo Derek Smith (#29)	Photo	
28		Photo of Derek Smith and John Loughlin (#93)	Photo	
29		Photo of Hinton Grange Hotel (#41)	Photo	
30		Photo of Hinton Grange Hotel (#40)	Photo	
31		Photo of Hinton Grange Hotel (#36)	Photo	
32		Photo of Hinton Grange Hotel (#35)	Photo	
33		Magpie Cottage sales brochure	MAGPIE_000001- MAGPIE_000006	

EX #	DATE	DESCRIPTION	BATES RANGE	
34		Hinton Grange Hotel photo	34.jpg	
35		Hinton Grange Hotel photo	35.jpg	
36		Hinton Grange Hotel photo	36.jpg	
37-99		(Reserved)		
C. LOAN AGREEMENT SUMMARIES (100-109)				
100		BLP Loan Agreement Summary – Initial (Chron)	100.pdf/physcial	
100A		BLP Loan Agreement Summary – Initial (Insiders)	100A.pdf/physical	
101		BLP Loan Agreement Summary – Master (Chron)	101.pdf/physical	
101A		BLP Loan Agreement Summary – Master (Insiders)	101A.pdf/physical	
102		BLP Lender Summary – Main (Alpha)	102.pdf	
102A		Individual Lender Summary - Aguilar	102A.pdf	
102B		Individual Lender Summary - Ahrens	102B.pdf	
102C		Individual Lender Summary - Amos	102C.pdf	
102D		Individual Lender Summary - Barthel	102D.pdf	
102E		Individual Lender Summary - Bernstein	102E.pdf	
102F		Individual Lender Summary - Bertani	102F.pdf	
102G		Individual Lender Summary - Bosse	102G.pdf	
102H		Individual Lender Summary - Chunglo	102H.pdf	
102I		Individual Lender Summary – Cobb (Glisson, McLemore, Shahan, Sincoski)	102I.pdf	
102J		Individual Lender Summary - Davis	102J.pdf	
102K		Individual Lender Summary – Dickinson (and Levin)	102K.pdf	
102L		Individual Lender Summary - Fielders	102L.pdf	
102M		Individual Lender Summary - Givens	102M.pdf	
102N		Individual Lender Summary - Otterson	102N.pdf	
102O		Individual Lender Summary – Kuhlo	102O.pdf	

EX #	DATE	DESCRIPTION	BATES RANGE	
102P		Individual Lender Summary - Mays	102P.pdf	
102Q		Individual Lender Summary – McCarthy/O’Hanlon	102Q.pdf	
102R		Individual Lender Summary - Merlotti	102R.pdf	
102S		Individual Lender Summary - Miller	102S.pdf	
102T		Individual Lender Summary – O’Sullivan	102T.pdf	
102U		Individual Lender Summary - Perschalls	102U.pdf	
102V		Individual Lender Summary - Rosemann	102V.pdf	
102W		Individual Lender Summary – Laverne Sigillito	102W.pdf	
102X		Individual Lender Summary - Throckmorton	102X.pdf	
102Y		Individual Lender Summary - Vollmars	102Y.pdf	
102Z		Individual Lender Summary - Walker	102Z.pdf	
102AA		Individual Lender Summary - Wantling	102AA.pdf	
102BB		Individual Lender Summary - Werner	102BB.pdf	
102CC		Individual Lender Summary - Winter	102CC.pdf	
102DD		Individual Lender Summary - Wittenmyer	102DD.pdf	
102EE		Individual Lender Summary – Borusiewich	102EE.pdf	
102FF		Individual Lender Summaries – Other	102FF.pdf	
103		BLP Lender Summary – Main (Insiders)	103.pdf	
103A		Individual Lender Summary – Arnold Trust	103A.pdf	
103B		Individual Lender Summary – Amy Brown	103B.pdf	
103C		Individual Lender Summary – Justin Brown	103C.pdf	
103D		Individual Lender Summary – J.Scott Brown	103D.pdf	
103E		Individual Lender Summary – Martin Sigillito	103E.pdf	
104		BLP Master Cash Flow Summary	physical	
105		BLP Blended Interest Rate Summary	105.pdf	
106		BLP Asset/Liability Statement Summary	106.pdf	

EX #	DATE	DESCRIPTION	BATES RANGE	
107		BLP Amounts Outstanding Summary	107.pdf	
108		BLP Redemption/Default Summary 2009-2010	108.pdf	
108A		BLP Receipts After 1/09 Summary	108A.pdf	
108B		BLP Receipts summary – Main 2000-2010	108B.pdf	
109		Mail Fraud Counts Summary	109.pdf	
109A		Conspiracy Overt Acts Summary	109A.pdf	
D. FINANCIAL SUMMARIES (110-199)				
110		BLP Banking Activity Workpapers Binder	Physical	
111		BLP Banking Activity Sample Worksheet	111	
112		BLP Bank Receipts – Main	112	
113		BLP Disbursements to Lenders	113	
114		BLP Disbursements to Third Parties	114	
115		BLP Disbursements to S&J	115	
116		BLP Disbursements to Derek Smith	116	
117		BLP Disbursements to Smith, Brown and Sigillito	117	
117A		Worksheet: Net Disbursements to Brown	117A	
117B		Worksheet: Net Disbursements to Sigillito	117B	
118		BLP Financial Overall Summary	118	
119	12-03	Trust – Rosemann \$300k	119	
120	10-04	Trust – Rosemann \$400k	120	
121	11-04	Trust – Vollmar \$184k+	121	
122	4-05	Trust – Rosemann \$500k	122	
123	10-05	Trust – Rosemann, Vollmar, Walker et al \$977k	123	
124	11-05	Trust – MTS IRA	124	
125	11-05	Trust – Vollmar \$18k+	125	

EX #	DATE	DESCRIPTION	BATES RANGE	
126	3-06	Brown – Rosemann \$100k	126	
127	4-06	Trust – Rosemann \$350k	127	
128	6-06	Trust – Rosemann \$200k	128	
129	10-06	Trust – Winter et al \$1.2m	129	
130	1-07	Trust – Rosemann \$15.5m	130	
131	1-07	Trust – Rosemann \$7m	131	
132	1-07	Trust – Rosemann \$5m	132	
133	3-07	Trust – Rosemann \$1.5m	133	
134	7-07	Trust – Rosemann \$237.5k	134	
135	8-07	Trust – Cobb, Kuhlo, Perschall et al \$2.2m	135	
136	1-08	Trust – Rosemann, Davis \$763k	136	
137	3-08	Trust – Bertani et al \$159k	137	
138	3-08	Trust – Ahrens \$1.5m	138	
139	5-08	Trust – Bernstein, Sincoski \$1.025m	139	
140	8-08	Trust – Tom O’Sullivan \$500k	140	
141	3-09	Trust – Neil O’Sullivan, Merlotti et al \$1.3m	141	
142	4-09	Trust – McCarthy/O’Hanlon \$500k	142	
143	7-09	Trust – Metis \$100k	143	
144	8-09	Trust – Amos \$250k	144	
145	8-09	Trust – Merlotti \$108k	145	
146	9-09	Trust – Neil O’Sullivan Life Ins \$186k	146	
147	12-09	Trust – Mary O’Sullivan \$87k	147	
148	12-09	Trust – Werner \$500k	148	
149	1-10	Trust – Miller \$300k	149	
150	2-10	Life Insurance Loan \$30k	150	
151	3-10	Trust – Werner \$500k	151	

EX #	DATE	DESCRIPTION	BATES RANGE	
152	3-10	Trust – McCarthy/O’Hanlon/Wittenmyer \$350k	152	
153		Rosemann Summary - Main	153	
154		Brown Reconciliation of Disbursements and Sources	154	
155	8-06	LOC	155	
156	9-06	LOC	156	
157	9-06	LOC	157	
158	9-06	LOC	158	
159	5-08	LOC	159	
160	2-09	LOC	160	
161	4-09	LOC	161	
162	5-09	LOC	162	
163	5-09	LOC	163	
164	10-09	LOC	164	
165	10-09	LOC	165	
166		Wire Counts 1-9 Summary	166	
167		Expenditures Summaries	167	
168		Office	168	
169		Stajduhar	169	
170		Taxes	170	
171		Travel	171	
172		Chauffeur	172	
173		Private Clubs	173	
174		Count 18 and 19 Summary (Boone Valley/Cranmar)	174	
175		Priory	175	
176		Collectibles	176	
177		Homes	177	

EX #	DATE	DESCRIPTION	BATES RANGE	
178		Count 17 Summary (Marthasville)	178	
179		Life Insurance	179	
180		Count 22 Summary (NY Life)	180	
181		Autos	181	
182		Count 21 Summary (Volvo)	182	
183		Apparel	183	
184		Hamptons	184	
185		Charity	185	
186		Family	186	
187		Other/Credit Card	187	
188		American Express Summary	188	
189		Diners Club Summary	189	
190		Count 20 Summary (Diners Club)	190	
191		Sigillito Other Sources	191	
192		BLP Financial Summary 2003-2010 - Final	192	
193		(Reserved)		
194-99		(Reserved)		
2 THIRD-PARTY RECORDS (200-299)				
A. MISCELLANEOUS (200-224)				
200		American Airlines records	Physical	
201		American Furniture records	American Furniture_000001-000007	
202A		Bankruptcy Court File for Martin T. Sigillito	Bankruptcy_000001-0000037	
202B		Bankruptcy Court File for Martin T. Sigillito	Bankruptcy_0000038-0000050	
203		Boone Valley Golf Club	Boone_Valley_00004-00024	
203A		Boone Valley Golf Club Membership Application	Boone_Valley_00025-	

EX #	DATE	DESCRIPTION	BATES RANGE	
			Boone_Valley_00026	
204		Commonwealth Land Title Co. (Count 17)	Commonwealth Land Title_000001-000002	
205		Omega TMC	Omega TMC_000001-000065	
205A		Omega TMC	Omega TMC_000066-000081	
206		Priory School	Priory_00004-00013	
207A		Racquet Club	Racquet_Club_00005-00018, 00022-00076	
207B		Racquet Club	Racquet_Club_00077-00110	
207C		Racquet Club	Racquet_Club_00111-00117	
207D		Racquet Club	Racquet_Club_00118-00123	
207E		Racquet Club	Racquet_Club_00124-00132	
208A		Sigillito Tax Return 2005	Sigillito&Brown Returns 00011-Sigillito&Brown Returns 00027	
208B		Sigillito Tax Return 2006	Sigillito&Brown Returns 00028-Sigillito&Brown Returns 00041	
208C		Sigillito Tax Return 2007	Sigillito&Brown Returns 00042-Sigillito&Brown Returns 00054	
208D		Sigillito Tax Return 2008	Sigillito&Brown Returns 00069-Sigillito&Brown Returns 00080	
208E		Sigillito Tax Return 2009	Sigillito&Brown Returns 00081-Sigillito&Brown Returns 00095	
208F		MTSA Form 1120 2005	Sigillito&Brown Returns 00142-Sigillito&Brown Returns 00158	
208G		MTSA Form 1120 2006	Sigillito&Brown Returns 00159-Sigillito&Brown Returns 00179	

EX #	DATE	DESCRIPTION	BATES RANGE	
208H		MTSA Form 1120 2007	Sigillito&Brown Returns 00180-Sigillito&Brown Returns 00196	
208I		MTSA Form 1120 2008	Sigillito&Brown Returns 00197-Sigillito&Brown Returns 00214	
208J		MTSA Form 1120 2009	Sigillito&Brown Returns 00215-Sigillito&Brown Returns 00233	
209A	4/28/2003	Tiger Travel	Tiger Travel_000004-000005	
209B	9/15/2003	Tiger Travel	Tiger Travel_000001-000001	
209C	10/3/2003	Tiger Travel	Tiger Travel_000002-000002	
209D	11/25/2003	Tiger Travel	Tiger Travel_000008-000008	
209E	2/23/2004	Tiger Travel	Tiger Travel_000009-000009	
209F	7/17/2005	Tiger Travel	Tiger Travel_000013-000017	
210		Warren County Recorder of Deeds	Warren County_000001-000012	
211		Webster University	Webster_000003-000006	
212A		West County Motor Company	Westcounty_000003-000031	
212B		West County Motor Company	Westcounty_000032-000060	
212C	1-15-09	West County Motor Company Bill of Sale - Volvo	Westcounty_000061	
213-24		(Reserved)		
B. BANK, CREDIT CARD, INSURANCE (225-299)				
225A		Box of Bank and Credit Card Records	Physical	
225B		Box of Bank and Credit Card Records	Physical	
225C		Box of Bank and Credit Card Records	Physical	
225D		Box of Bank and Credit Card Records	Physical	
226		American Express for Martin T. Sigillito (pre-2010): Martin T. Sigillito Account #3767-608827-11000,	Physical	

EX #	DATE	DESCRIPTION	BATES RANGE	
		2009-2010 Martin T. Sigillito Account #3715-255234-71008, 2003-2010 Martin T. Sigillito Account #3713-846773-41009, 2003-2010 Martin T. Sigillito Account #3725-347463-71002, 2003-2010		
227		American Express for Martin T. Sigillito (2010)	Physical	
228		Bank of Blue Valley Accounts: Statements, Deposit Slips and Items, Checks, and Wires for 2003-2010: British-American Group, LLC Checking Account #400173 British-American Group, Inc. Checking Account #226556 (2008-2010 only) James Scott Brown dba J. Scott Brown Associates Checking Account #13145 J. Scott Brown "ACH" Checking Account #34347	Physical	
229		Diners Club Statements (2002-2010) and Payment Checks (2003-2010) for: Martin T. Sigillito Account #3864-681026-0006	Physical	
229A	3-28-08	Statement	DINERS_CLUB_00 0408-000410	
229B		(Reserved)		
229C		(Reserved)		
229D	4-29-08	Statement	DINERS_CLUB_00 0411-000413	
229E		(Reserved)		
229F		(Reserved)		
230		Freedom Bank Signature Card, Statements, Deposit Slips and Items, Checks, and Wires 2008-2010: British-American Group, Inc. Checking Account #11576	Physical	

EX #	DATE	DESCRIPTION	BATES RANGE	
231		<p>Pioneer Bank (National City Bank)</p> <p>Statements, deposit slips and items, and checks for 2003-2006:</p> <p>Martin T. Sigillito Checking Account #6033635 Martin T. Sigillito Checking Account #1885865 Martin T. Sigillito Associates, Ltd. Checking Account #1803739 Martin T. Sigillito, Attorney at Law Checking Account #6030071 Martin T. Sigillito Associates, Ltd. Checking Account #4006412 Missouri Lawyers Trust Account, Martin T. Sigillito Attorney at Law Account #4006192</p>	Physical	
232		<p>St. Louis Bank</p> <p>Signature cards, statements, deposit slips and items, checks, and wires for years 2006-2010:</p> <p>Martin T. Sigillito, Attorney At Law IOLTA Trust Account #130005960 (no sig. card) Martin T. Sigillito Associates, Ltd. Checking Account #130005739 Martin T. Sigillito Associates, Ltd. Checking Account #130006539 Martin T. Sigillito, Attorney At Law Money Market Account #150007862 Martin T. Sigillito Checking Account #110003498 Martin T. Sigillito Money Market Account #150004828 Martin T. Sigillito Money Market Account #150006385 Phillip Rosemann Money Market Account #150007821</p> <p>Statements, Spreadsheets, and Cashier's Checks for years 2007-2010:</p>	Physical	

EX #	DATE	DESCRIPTION	BATES RANGE	
		<p>Martin T. Sigillito CDARS Accounts:</p> <p>1002345141 1003038919 1002932195 1002829661 1004587835</p> <p>1002456008 1003171147 1003063352 1002954075 1002866338</p> <p>1002573667 1003324245 1003205572 1003096102 1002992627</p> <p>1002706586 1003465418 1003358913 1003239981 1004401928</p> <p>1002829661 1003627868 1003513455 1003394065 1005715926</p> <p>1002618539 1003775549 1003667576 1003548313 1005715926</p> <p>1002733745 1003931427 1003814595 1003697874 1005972112</p> <p>1002866338 1004186873 1003987856 1003847922</p> <p>1002777831 1004430804 1004247759 1004056279</p> <p>1002893254 1002815342 1004486192 1004320464</p> <p>Martin T. Sigillito Associates, Ltd. CDARS Accounts:</p> <p>1001491462 1002551981 1003811065 1003172372 1004320464</p> <p>1001573175 1001857084 1003980967 1003325438 1004583163</p> <p>1001667366 1001957917 1004245411 1003468565 1004401855</p> <p>1001767018 1002061399 1004496309 1003633779 1002937693</p> <p>1001872857 1002937693 1002976095 1003775883 1003071738</p> <p>1001979309 1003071738 1003014084 1003931818 1003199629</p> <p>1002089048 1003199629 1003139456 1004190994 1003360535</p> <p>1002193678 1003360535 1003279657 1004439402 1003516306</p> <p>1002304585 1003516306 1003427869 1003263025 1003659328</p> <p>1002423703 1003659328 1003044307 1004101258</p> <p>Phillip Rosemann CDARS Accounts:</p> <p>1001489182 1001767506 1001931896 1002082744 1002248553</p> <p>1001573353 1001836079 1001981478 1002139622 1002362399</p> <p>1001667862 1001879029 1002034219 1002193538</p> <p>Loan History for 2006-2010: Phillip Rosemann Loan Account #435923</p> <p>Loan Origination Documents and Loan History for 2006-2010:</p>		

EX #	DATE	DESCRIPTION	BATES RANGE	
		Martin T. Sigillito Loan Accounts #431600, #434606, #438278		
232A	1-15-09	\$250,000 cashier's check	STL_Bank_001648	
232B	2-8-09	Statement	STL_Bank_001738	
232C	11-25-07	Statement	STL_Bank_001649-001650	
232D		(Reserved)		
232E	2-24-08	Statement	STL_Bank_001651-00152	
232F		(Reserved)		
232G	2-25-08	Check for \$70K and \$347K withdr.	STL_Bank_001653	
232H	12-23-08	Statement	STL_Bank_001654-001655	
232I		(Reserved)		
232J	5-23-09	Statement	STL_Bank_001656-001657	
232K		(Reserved)		
232L	6-15-09	Check for \$31,000	STL_Bank_001658	
232M	3-3-08	Statement		
232N	10-31-07	Statement	STL_Bank_001659-001660	
232O		(Reserved)		
232P		\$29,233.75, \$29,275 and \$117,058.55 cks	STL_Bank_001661	
232Q	1-31-08	Statement	STL_Bank_001662-001664	
232R		(Reserved)		
232S		(Reserved)		
232T		\$53,397 and \$57,507.55 cks	STL_Bank_001665	
232U		(Reserved)		
232V		\$53,397 and \$57,507.55 cks	STL_Bank_001667	
232W		\$28,775 and \$28,732.55 cks	STL_Bank_001668	
232X		\$53,397 and \$57,507.55 cks	STL_Bank_001669	

EX #	DATE	DESCRIPTION	BATES RANGE	
232Y	2-29-08	Statement	STL_Bank_001670-001671	
232Z		(Reserved)		
232AA		\$28,775 and \$28,732.55 cks	STL_Bank_001672	
232BB	12-31-08	Statement	STL_Bank_001673-001674	
232CC		(Reserved)		
232DD		Page of \$2K checks	STL_Bank_001675	
232EE	1-31-08	Statement	STL_Bank_001676-001677	
232FF		(Reserved)		
232GG	2-29-08	Statement	STL_Bank_001678-001679	
232HH		(Reserved)		
232II	2-25-08	\$75K ck	STL_Bank_001680	
232JJ	5-31-08	Statement	STL_Bank_001681-001682	
232KK		(Reserved)		
232LL	5-15-08	\$100K ck and 5-28-08 \$35K ck	STL_Bank_001683	
232M M	3-3-08	\$60K ck and 3-11-08 \$50K ck	STL_Bank_001684	
232NN	3-11-08	Deposit slip and \$100k deposited check	STL_Bank_001685-001686	
232OO		(Reserved)		
232PP	1-23-09	\$350K ck	STL_Bank_001687	
232QQ	12-31-08	Statement	STL_Bank_001689-001690	
232RR		(Reserved)		
232SS		(Reserved)		
232TT		(Reserved)		
232UU	12-18-08	\$600K ck and \$87K ck	STL_Bank_001692-001693	
232VV		(Reserved)		
232W	12-12-08	Deposit slip and \$25k deposited check	STL_Bank_001694-001695	

EX #	DATE	DESCRIPTION	BATES RANGE	
W				
232XX		(Reserved)		
232YY	12-18-08	\$700K deposit slip and \$700k deposited check	STL_Bank_001696-001697	
232ZZ		(Reserved)		
232AA A	1-5-07	\$15,596,593.00 wire	STL_Bank_001698	
232BB B	8-31-07	\$1,005,146.22 bank statement	STL_Bank_001699-001700	
232CC C	8-22-07	\$100,000 wire	STL_Bank_001701	
232DD D	8-27-07	\$51,178.00 wire	STL_Bank_001702	
232EE E	9-20-07	\$134,205.00 wire	STL_Bank_001703	
232FF F	9-26-07	\$162,752.00 wire	STL_Bank_001704	
232GG G	12-14-07	\$49,425.00 wire	STL_Bank_001705	
232HH H	12-20-07	\$99,425.00 wire	STL_Bank_001706	
232III	1-31-08	\$14,323.22 bank statement	STL_Bank_001707-001708	
232JJJ	1-17-08	\$237,500.00 wire	STL_Bank_001709	
232KK K	1-22-08	\$144,863.24 wire	STL_Bank_001710	
232LL L	3-7-08	\$1,000,000.00 wire	STL_Bank_001711	
232M MM	8-26-08	\$500,000.00 wire	STL_Bank_001712	
232NN N	9-17-08	\$85,000.00 wire	STL_Bank_001713	
232OO O	9-18-08	\$50,000.00 wire	STL_Bank_001714	
232PP	9-23-08	\$45,000.00 wire	STL_Bank_001715	

EX #	DATE	DESCRIPTION	BATES RANGE	
P				
232QQ Q	9-25-08	\$56,000.00 wire	STL_Bank_001716	
232RR R	9-30-08	\$250,000.00 wire	STL_Bank_001717	
232SS S	10-3-08	\$500,000.00 wire	STL_Bank_001718	
232TT T	10-10-08	\$250,000.00 wire	STL_Bank_001719	
232UU U	11-12-08	\$193,319.89 wire	STL_Bank_001720	
232VV V	12-10-08	\$250,000.00 wire	STL_Bank_001721	
232W WW	9-8-08	\$60,000.00 check to MTS	STL_Bank_001722	
232XX X	9-12-08	\$100,000.00 check to MTS, Attorney	STL_Bank_001723	
232YY Y	9-15-08	\$250,000.00 check to MTS, Esq.	STL_Bank_001724	
232ZZ Z	9-26-08	\$250,000.00 wire	STL_Bank_001725	
232AA AA	9-30-08	\$250,000.00 wire	STL_Bank_001726	
232BB BB	10-3-08	\$500,000.00 wire	STL_Bank_001727	
232CC CC	10-10-08	\$250,000.00 wire	STL_Bank_001728	
232DD DD	1-9-07	\$600,000.00 check to MTS Assoc	STL_Bank_001729	
232EE EE	1-9-07	\$250,000.00 check to British American Group, LLC	STL_Bank_001730	
232FF FF	10-23-07	\$19,500.00 check to MTS Assc	STL-Bank_001731	
232GG GG	1-4-08	\$100,000.00 check to MTS Assc	STL_Bank_001732	

EX #	DATE	DESCRIPTION	BATES RANGE	
232HH HH	1-4-08	\$100,000.00 check to MTS Assc	STL_Bank_001733	
232III	1-23-08	\$350,000.00 check to MTS Assc	STL_Bank_001734	
232JJ J	1-30-08	\$25,000.00 check to MTS Assc	STL_Bank_001735	
232KK KK	12-12-08	\$25,000.00 check to MTS Assc	STL-Bank_001736	
232LL LL	12-15-08	\$700,000.00 check to MTS Assc	STL_Bank_001737	
232M MMM	1-9-07	\$600K ck to MTSA, Ltd.	STL_Bank_001740	
232NN NN	1-9-07	\$250K ck to MTSA, Ltd.	STL_Bank_001741	
232OO OO	1-11-07	\$770K Gen'l Ledger Credit	STL_Bank_001742	
232PP PP	10-31-07	Statement	STL_Bank_001743- STL_Bank_001744	
232QQ QQ	6-1-06	Personal Financial Statement	STL_Bank_001745- STL_Bank_001746	
232RR RR	5-31-06	Letter from New York Life	STL_Bank_001747	
232SS SS	6-1-06	Statement of Assets for MTS	STL-Bank_001748	
232TT TT	4-8-09	Personal Financial Statement	STL_Bank_001749- STL_Bank_001750	
233		Southwest Bank Signature cards, statements, deposit slips and items, checks, and wires for 2007-2010: Martin T. Sigillito Associates, Ltd. Money Market Account #41350793 Martin T. Sigillito Checking Account #43533919 Martin T. Sigillito Money Market Account #43533930	Physical	
233A	3-11-08	Deposit Slip and \$50,000 deposited check	SW_Bank_000644 SW_Bank_000645	

EX #	DATE	DESCRIPTION	BATES RANGE	
233B		Reserved		
233C	4-28-08	Statement	SW_BANK_000646	
233D	5-15-08	Deposit Slip and \$100,000 deposited check	SW_BANK_000647 -SW_BANK_000648	
233E		Reserved		
233F	5-23-08	\$33,820 check	SW_BANK_000649 -SW_BANK_000650	
233G	2-25-08	\$70,000 deposit slip and \$70,000 deposited check	SW_BANK_000650	
233H		Reserved		
233I	3-3-08	\$100,000 check	SW-BANK_000652	
233J	12-31-08	Deposit slip and \$57,507.55 deposited check	SW_BANK_000653 -SW_BANK_000654	
233K		Reserved		
233L	1-15-09	\$16,960 check	SW_BANK_000655	
233M	2-25-08	Deposit slip and \$75,000 deposited check	SW_BANK_000656 -SW_BANK_000657	
233N		Reserved		
233O	3-3-08	\$90,000 check	SW_BANK_000658	
233P	1-4-08	Deposit slip and \$100,000 deposited check	SW_BANK_000659 -SW_BANK_000660	
233Q		Reserved		
233R	2-13-08	\$56,000 check	SW_BANK_000661	
234	3-3-08	St. Louis Bank cashier's check #103512, funded from account ending in 6385, \$347,089.67 payable to Commonwealth Title (Count 17)	STL_Bank_01640	
235	6-15-09	St. Louis Bank check #1039, drawn on account ending 6385, \$31,000.00 payable to Boone Valley Golf Club, Inc. (Count 18)	STL_Bank_01641	
236	1-15-09	St. Louis Bank cashier's check #12505, funded from a CD, \$250,000.00 payable to Cranmar Associates, LLC (Count	STL_Bank_01642	

EX #	DATE	DESCRIPTION	BATES RANGE	
		19)		
237	4-14-08	4-14-08 Southwest Bank check #1027, drawn on account ending 3930, \$22,545.68 payable to Diners Club (Count 20)	SW_Bank 00641	
238	1-15-09	Southwest Bank check #1210, drawn on account ending 3919, \$16,960.00 payable to W.C. Motor Company (Count 21)	SW_Bank 00642	
239	5-23-09	Southwest Bank check #1301, drawn on account ending 3930, \$33,820 payable to New York Life Insurance Company (Count 22)	SW_Bank 00643	
240		Enterprise Bank and Trust Company records (physical)		
240A	11-30-08	EBT: Richard Aguilar IRA Statement, (Count 10)	EBT_Mailings 00001-2	
240B	7-31-08	EBT: Stanley Kuhlo IRA Statement, (Count 11)	EBT_Mailings 00003-5	
240C	7-31-08	EBT: Melba Aguilar IRA Statement, (Count 12)	EBT_Mailings 00006-8	
240D	4-30-10	EBT: Sheila Mays IRA Statement (Count 13)	EBT_Mailings 00009-10	
241		Enterprise Bank and Trust Company records - Cranmar Acct.	Physical	
242		Enterprise Bank and Trust Company records - Cranmar Loans	Physical	
243	11-16-06	Federal Reserve Bank of New York, \$99,450 (Winter)(Count 1)	Fedwire_00051	
244	1-5-07	Federal Reserve Bank of New York, \$15,596,593 (Sandberg, Phoenix - Rosemann)(Count 2)	Fedwire_00050	
245	9-20-07	Federal Reserve Bank of New York, \$134,205 (Cobb)(Count 3)	Fedwire_00049	
246	3-13-08	Federal Reserve Bank of New York, \$43,066 (T. Bertani)(Count 4)	Fedwire_00048	
247	4-11-08	Federal Reserve Bank of New York, \$500,000 (Ahrens)(Count 5)	Fedwire_00047	
248	5-15-08	Federal Reserve Bank of New York, \$1,000,000 (Bernstein)(Count 6)	Fedwire_00046	
249	8-27-08	Federal Reserve Bank of New York, \$500,000 (T. O'Sullivan)(Count 7)	Fedwire_00045	

EX #	DATE	DESCRIPTION	BATES RANGE	
250	4-9-09	Federal Reserve Bank of New York, \$500,000 (McCarthy/O'Hanlon)(Count 8)	Fedwire_00044	
251	1-26-10	Federal Reserve Bank of New York, \$300,000 (Miller)(Count 9)	Fedwire_00043	
252	4-1-09	Neil O'Sullivan check for \$200,000 to Martin T. Sigillito	STL_BANK_001643	
253	9-6-09	Mutual of Omaha check for Neil Sullivan \$186,925.73	STL_BANK_001645	
254	9-18-09	Sigillito Trust Account Deposit of \$186,925.73, Neil O'Sullivan check	STL_BANK_001644	
255	12-23-09	Merrill Lynch Check for \$87,811.21 to Mary O'Sullivan endorsed to Martin T. Sigillito	STL_BANK_001647	
256	12-28-09	Martin T. Sigillito St. Louis Bank Deposit of O'Sullivan check for \$87,811.21	STL_BANK_001646	
257		Cincinnati Insurance records	Physical	
258		HSH Insurance records	Physical	
259		Millenium Bank and Trust records	Physical	
260		New York Life Insurance records	Physical	
261	1-31-11	New York Life Insurance Premium History	NY_LIFE_000107	
262	6-1-06	Sigillito Personal Financial Statement submitted to STL Bank	STL_BANK_001745-001748	
263	4-8-09	Sigillito Personal Financial Statement submitted to STL Bank	STL_BANK_001749-001750	
264		(Reserved)		
-299		(Reserved)		

3. 6-1-11 SEARCH OF SIGILLITO E-MAIL ACCOUNT (300-499)

300	6/1/2011	Search warrant	SSCD_239-249	
301	11/5/2005	Brown-Sigillito e-mail re collection against Smith will "bring us all down."	MTS_EM000322-MTS_EM000324	
302	8/7/2008	Ackerman-Sigillito e-mail re loss of retirement account	MTS_EM000019-MTS_EM000020	
303	9/26/2008	Brown-Sigillito e-mail re Smith owes Kevin Cooper if Bracknell sold	MTS_EM000328-MTS_EM000329	

EX #	DATE	DESCRIPTION	BATES RANGE	
304	10/8/2008	Sigillito-Brown e-mail re Smith debt to Kevin Cooper	MTS_EM000334-M TS_EM000337	
305	10/21/2008	Sigillito-Brown e-mail re duty to disclose facts	MTS_EM000338-M TS_EM000342	
306	1/27/2009	Sigillito-Brown e-mail re not repeating same false statements	MTS_EM000346-M TS_EM000346	
307	2/9/2009	Stajduhar-Smith-Sigillito e-mail re new A/L statement	MTS_EM000033-M TS_EM000034	
308	3/4/2009	Sigillito-Brown e-mail re Metis offer	MTS_EM000348-M TS_EM000348	
309	3/25/2009	Neil O'Sullivan-Sigillito e-mail re is this so good?	MTS_EM000008-M TS_EM000008	
310	4/1/2009	Sigillito-Neil O'Sullivan e-mail re sign check over to Sigillito	MTS_EM000009-M TS_EM000009	
311	4/12/2009	Sigillito-Borusiewich e-mail re talking Patricia A. Ahrens into not redeeming; Smith not a credit union	MTS_EM000010-M TS_EM000010	
312	5/12/2009	O'Sullivan-Sigillito e-mail re Neil needing money for bills and getting deed to house	MTS_EM000350-M TS_EM000350	
313	5/18/2009	Sigillito-Brown e-mail re on verge of turning ugly	MTS_EM000011-M TS_EM000011	
314	5/22/2009	Sigillito-Vogel-Bernstein e-mail string re mission accomplished, Brown letter re wire transfer from Turkey to Smith, UK accountant has to consent	MTS_EM000012-M TS_EM000014	
315	6/3/2009	Sigillito-Brown e-mail re edge of disaster	MTS_EM000015-M TS_EM000015	
316	6/4/2009	Sigillito-Baer-Vogel e-mail re Smith showing what he does	MTS_EM000351-M TS_EM000351	
317	6/15/2009	Sigillito-Brown e-mail re Read and delete and at wit's end	MTS_EM000352-M TS_EM000352	
318	6/17/2009	Baer-Sigillito e-mail re questions about British Loan Program	MTS_EM000353-M TS_EM000353	
319	7/7/2009	Sigillito-Brown e-mail re flames breaking out and nuclear button	MTS_EM000354-M TS_EM000354	
320	7/9/2009	Sigillito-Vogel e-mail re no one else can know whole story of relationships	MTS_EM000017-M TS_EM000017	
321	7/16/2009	Sigillito-Vogel e-mail re Smith will do what Sigillito tells him to and Mark Bernstein	MTS_EM000049-M TS_EM000049	
322	7/24/2009	Sigillito-Brown e-mail re need \$2 million or we sink and Metis Jeremy Won't deal	MTS_EM000053-M TS_EM000053	
323	8/3/2009	Sigillito-Baer e-mail re answers to questions	MTS_EM000054-M TS_EM000054	

EX #	DATE	DESCRIPTION	BATES RANGE	
324	8/3/2009	Sigillito-Stajduhar e-mail re Metis money owed to Smith	MTS_EM000058-M TS_EM000059	
325	8/3/2009	Sigillito-Stajduhar e-mail re loans outstanding and asset value	MTS_EM000055-M TS_EM000055	
326	8/3/2009	Sigillito-Stajduhar-Vogel e-mail re Smith total debt and asset value	MTS_EM000056-M TS_EM000057	
327	8/4/2009	Sigillito-Stajduhar-Vogel e-mail re disposition of Metis and other money	MTS_EM000061-M TS_EM000063	
328	8/4/2009	Sigillito-Stajduhar e-mail re Smith can't cover debt	MTS_EM000064-M TS_EM000066	
329	8/5/2009	Sigillito-Winter e-mail re window of opportunity for Mary O'Sullivan	MTS_EM000072-M TS_EM000072	
330	8/5/2009	Sigillito-Winter e-mail re O'Sullivan funds and placing the funds	MTS_EM000071-M TS_EM000071	
331	8/8/2009	Sigillito-Brown e-mail re dead if not funded within few days and pressure tactic	MTS_EM000073-M TS_EM000074	
332	8/11/2009	Sigillito-Neill e-mail re short fuse	MTS_EM000075-M TS_EM000075	
333	8/14/2009	Sigillito-Brown-Millsap e-mail re verge of exploding and panic	MTS_EM000076-M TS_EM000077	
334	8/26/2009	Sigillito-Millsap e-mail re all is well	MTS_EM000081-M TS_EM000081	
335	8/31/2009	Sigillito-Brown e-mail re near precipice with Hamptons foreclosing	MTS_EM000082-M TS_EM000082	
336	9/4/2009	Sigillito-O'Sullivan e-mail re status of insurance payment	MTS_EM000083-M TS_EM000083	
337	9/11/2009	Sigillito-O'Sullivan e-mail re status of insurance and 401k	MTS_EM000084-M TS_EM000084	
338	9/15/2009	Sigillito-Brown e-mail re Phillip Rosemann	MTS_EM000355-M TS_EM000356	
339	9/16/2009	Sigillito-Brown e-mail re Edward A. Chunglo, money hunt and line of fire	MTS_EM000085-M TS_EM000085	
340	9/18/2009	Sigillito-St. Louis Bank e-mail re getting O'Sullivan money	MTS_EM000086-M TS_EM000086	
341	9/30/2009	Sigillito-Vogel-Brown e-mail re Mike Becker suing Metis for default	MTS_EM000357-M TS_EM000357	
342	10/5/2009	Sigillito-Bernstein e-mail re valuation and customary to use potential value	MTS_EM000087-M TS_EM000090	
343	10/7/2009	Smith-Sigillito e-mail re signing, loan amounts and valuation	MTS_EM000024-M TS_EM000024	

EX #	DATE	DESCRIPTION	BATES RANGE	
344	10/7/2009	Sigillito-Smith e-mail re money coming but delayed	MTS_EM000091-M TS_EM000091	
345	10/12/2009	Sigillito-Smith e-mail re purpose of 2 letters, Smith in critical financial condition	MTS_EM000095-M TS_EM000096	
346	10/12/2009	Smith-Sigillito e-mail re letters, Christian sources, Roland "Rollie" Baer prospects and Smith in critical situation	MTS_EM000025-M TS_EM000026	
347	10/14/2009	Sigillito-Merlotti e-mail re extended note, Smith settlement and job for daughter	MTS_EM000100-M TS_EM000100	
348	10/14/2009	Sigillito-Brown e-mail re concern about tsunamies of inquiries and feds wary of mayhem	MTS_EM000358-M TS_EM000360	
349	10/14/2009	Sigillito-Millsap e-mail re funds available within 10 days	MTS_EM000098-M TS_EM000099	
350	10/14/2009	Sigillito-Millsap e-mail re quick \$500k needed to get up to snuff	MTS_EM000097-M TS_EM000097	
351	10/15/2009	Sigillito-Stajduhar e-mail re response to Enterprise Bank re Barbara Dunning	MTS_EM000101-M TS_EM000102	
352	10/23/2009	Smith-Sigillito e-mail re need money and does not know loan amounts	MTS_EM000027-M TS_EM000028	
353	10/26/2009	Smith letter to David Fazio re termination	MTS_EM000103-M TS_EM000104	
354	10/26/2009	Sigillito-Smith e-mail re ok to send David Fazio letter	MTS_EM000105-M TS_EM000105	
355	10/30/2009	Sigillito-Baer e-mail re losing opportunity and exclusivity	MTS_EM000106-M TS_EM000106	
356	11/2/2009	Sigillito-Rosemann e-mail re psych presssure on Metis	MTS_EM000361-M TS_EM000362	
357	11/5/2009	Sigillito-Brown e-mail re hiding assets is fraud	MTS_EM000107-M TS_EM000107	
358	11/15/2009	Sigillito-Brown e-mail re most confidential and are days from the end	MTS_EM000108-M TS_EM000108	
359	11/18/2009	Sigillito-Brown e-mail re keeping us afloat and playing Jerry Motz	MTS_EM000109-M TS_EM000111	
360	11/24/2009	Sigillito-Cobb e-mail re check waiting on a transfer slowed by terrorism and drug checks	MTS_EM000112-M TS_EM000112	
361	11/30/2009	Smith-Sigillito e-mail re Smith worried interest not being paid and no idea what is happening	MTS_EM000029-M TS_EM000029	
362	12/11/2009	Sigillito-Vogel e-mail re no risk of loss and Smith flipping property	MTS_EM000115-M TS_EM000117	
363	12/16/2009	Sigillito-Amos e-mail re acquisition opportunities for	MTS_EM000120-M TS_EM000120	

EX #	DATE	DESCRIPTION	BATES RANGE	
		Derek and can place \$725k		
364	12/17/2009	Sigillito-Amos e-mail re opportunities on the table	MTS_EM000122-M TS_EM000122	
365	12/21/2009	Sigillito-Merlotti e-mail re meeting and John Loughlin	MTS_EM000123-M TS_EM000124	
366	12/21/2009	Sigillito-St. Louis Bank e-mail re payments on loan and good news	MTS_EM000125-M TS_EM000125	
367	12/22/2009	Sigillito-Brown-Bosse e-mail re no need to fear, timing and will pay off notes	MTS_EM000126-M TS_EM000127	
368	12/23/2009	Sigillito -Bosse e-mail re Sigillito discouraged her to cash out	MTS_EM000129-M TS_EM000130	
369	12/27/2009	Sigillito-O'Sullivan e-mail re getting Merrill Lynch check	MTS_EM000132-M TS_EM000133	
370	12/28/2009	Sigillito-Smith e-mail re Hinton Grange, Kevin Cooper, and getting funds for Smith	MTS_EM000367-M TS_EM000367	
371	12/31/2009	Sigillito-Stajduhar e-mail re Phillip Rosemann cash flow	MTS_EM000134-M TS_EM000134	
372	12/31/2009	Sigillito-Baer e-mail re info for Ben Miller, current A/L statement, how can Smith make profit, inject American money into UK system, opportunities on the table	MTS_EM000136-M TS_EM000137	
373	1/5/2010	Sigillito-Neill e-mail re default payments, closing and expect payment tomorrow	MTS_EM000139-M TS_EM000139	
374	1/10/2010	Sigillito-Rosemann e-mail re Metis status, Sigillito role in drafting judgment language and refinance from family of trusts	MTS_EM000140-M TS_EM000141	
375	1/15/2010	Sigillito-Loughlin e-mail re contact with borrower, new opportunities, fees for new career, need \$5.69 million	MTS_EM000144-M TS_EM000145	
376	1/15/2010	Sigillito-Millsap e-mail forwarding e-mail from Smith, bcc Smith	MTS_EM000143-M TS_EM000143	
377	1/15/2010	Sigillito-Smith e-mail forwarding e-mail sent to Smith re delay in payment, weather, travel, payment forecast	MTS_EM000142-M TS_EM000142	
378	1/21/2010	Sigillito-Rosemann e-mail cancelling meeting, working with family of funds to refinance and get payment from Smith, Kathryn A. Winter storm delayed documents from UK	MTS_EM000146-M TS_EM000147	
379	1/26/2010	Sigillito-Baer e-mail re where is inbound wire to Sigillito or it is going to get ugly	MTS_EM000148-M TS_EM000148	

EX #	DATE	DESCRIPTION	BATES RANGE	
380	1/28/2010	Sigillito-Loughlin e-mail re funding opportunities	MTS_EM000149-M TS_EM000149	
381	2/3/2010	Sigillito-Loughlin e-mail re bullet point marketing material, corrected re 3 delays for no more than 45 days	MTS_EM000152-M TS_EM000153	
382	2/3/2010	Loughlin-Sigillito e-mail re bullet point marketing material to show prospective investors	MTS_EM000150-M TS_EM000151	
383	2/4/2010	Sigillito-Walker e-mail re Kim Walker uncomfortable with missed payment, third-party beneficiary issue, no underlying problem or issue	MTS_EM000154-M TS_EM000154	
384	2/7/2010	Smith-Sigillito e-mail re text of letter re delayed \$2m payment with new opportunities added	MTS_EM000160-M TS_EM000160	
385	2/7/2010	Sigillito-Brown e-mail re Smith letter and Hal Millsap, III threat, idiot or professionally suicidal	MTS_EM000159-M TS_EM000159	
386	2/7/2010	Sigillito-Smith e-mail cc Brown re notes for drafting letter upon landing	MTS_EM000158-M TS_EM000158	
387	2/7/2010	Sigillito-Brown-Abernathy e-mail re unethical/illegal to recommend rollover due to condition of program, Hal Millsap, III is "nigger in the woodpile", boys need to bring in cash to avoid catastrophe	MTS_EM000155-M TS_EM000157	
388	2/8/2010	Brown-Smith e-mail cc Sigillito re UK actions by Kevin Cooper and Glen Wood Dickinson, Stansted Agreements with Cooper, and amount due upon Bracknell success	MTS_EM000162-M TS_EM000163	
389	2/9/2010	Draft of Brown letter to Hal Millsap, III re explanation for source of funds for new projects in 2-8-10 Smith letter	MTS_EM000170-M TS_EM000171	
390	2/9/2010	Sigillito-Brown e-mail re response to 2-8-10 Smith letter, impact on A/L statement, the story will have to do	MTS_EM000167-M TS_EM000169	
391	2/10/2010	Stajduahar-Sigillito e-mail re Smith Asset/Liability Statement	MTS_EM000172-M TS_EM000173	
392	2/16/2010	Sigillito-John Fox e-mail re British Loan Program lending opportunity and materials, doing this in UK for 14 years	MTS_EM000176-M TS_EM000176	
393	2/19/2010	Smith-Sigillito e-mail cc Brown re Smith dire situation, signing blank pages, no idea of total, no money received, can't hold projects, can't pay bills	MTS_EM000185-M TS_EM000185	
394	2/22/2010	Sigillito-Walker e-mail re funds are on the way, issue of timing due to control issues in country of origin	MTS_EM000186-M TS_EM000186	

EX #	DATE	DESCRIPTION	BATES RANGE	
395	3/1/2010	Bernstein-Sigillito e-mail re movement in Turkey	MTS_EM000187-M TS_EM000188	
396	3/8/2010	Winter-Sigillito e-mail re delayed payment, rolling over and excuses, Sigillito waiting on a document	MTS_EM000190-M TS_EM000191	
397	3/11/2010	Sigillito-Brown e-mail re ordered to rest, \$700k coming in, still not enough, just hanging on, Metis debacle will do us in	MTS_EM000192-M TS_EM000192	
398	3/16/2010	Brown-Geddes e-mail cc Smith re action against Smith by Kevin Cooper, Stansted agreements, fees owed by Smith	MTS_EM000193-M TS_EM000212	
399	3/27/2010	Brown-Smith e-mail cc Sigillito re Little Farm Nursery and Fleece asset info for Edward A. Chunglo charge, game played with Edward A. Chunglo to date	MTS_EM000213-M TS_EM000214	
400	3/28/2010	Brown-Sigillito e-mail cc Smith re going to meet Edward A. Chunglo out of self-interest, amount in arrears, will "go onto the rocks."	MTS_EM000215-M TS_EM000216	
401	3/31/2010	Walker-Sigillito e-mail re delays, excuses, no underlying issue, wants documentation	MTS_EM000220-M TS_EM000221	
402	3/31/2010	Loughlin-Sigillito e-mail re needs info on Fleece to explain to investors	MTS_EM000222-M TS_EM000222	
403	4/6/2010	Sigillito-Smith e-mail cc Brown re update on projects, can't meet payments, all paid by Smith until now, statutory demands, no knowledge of Phillip Rosemann agreements, money expected	MTS_EM000223-M TS_EM000224	
404	4/7/2010	Sigillito-Rucci-Rosemann-Brown-Stajduhar e-mail string re money paid by Smith to help Phillip Rosemann, suit filed against Smith, will hurt refinance efforts, Sigillito client, fire sale of assets, Metis/Smith tie	MTS_EM000225-M TS_EM000228	
405	4/7/2010	Sigillito-Rucci e-mail cc Brown, Phillip Rosemann re explanation of funds paid for Phillip Rosemann, Rucci wants documentation of assets purchased with Phillip Rosemann funds, Sigillito payment, issue of timing	MTS_EM000230-M TS_EM000235	
406	4/7/2010	Sigillito-Smith e-mail re \$40k coming to Smith, Roland "Rollie" Baer can raise money if Smith comes to US	MTS_EM000229-M TS_EM000229	
407	4/8/2010	Smith-Sigillito e-mail re Michael John Morrison option expired and may be lost, Smith needs money	MTS_EM000032-M TS_EM000032	
408	4/8/2010	Sigillito-Cobb e-mail re rate for new \$750k	MTS_EM000236-M TS_EM000236	

EX #	DATE	DESCRIPTION	BATES RANGE	
409	4/9/2010	Cobb-Sigillito e-mail re questions about A/L verification and frequency	MTS_EM000237-M TS_EM000237	
410	4/16/2010	Brown-Sigillito e-mail re valuation information from Smith	MTS_EM000240-M TS_EM000267	
411	4/16/2010	Rosemann-Sigillito-Brown e-mail re valuation, 2:1 ratio, liquidity, Phillip Rosemann knowledge of total loan balance, response re Brown	MTS_EM000238-M TS_EM000239	
412	4/21/2010	Sigillito-Cobb e-mail re Sigillito can't tell many people the truth	MTS_EM000268-M TS_EM000268	
413	4/21/2010	Cobb-Sigillito e-mail re staying at SevenGables Inn	MTS_EM000269-M TS_EM000269	
414	4/23/2010	Sigillito-Baer e-mail re \$51k fee sent from abroad to arrive next week	MTS_EM000270-M TS_EM000270	
415	4/26/2010	Sigillito-Cobb e-mail re marketing, Lewis Vollmar, Roland "Rollie" Baer due diligence report	MTS_EM000271-M TS_EM000271	
416	4/30/2010	Sigillito-Baer e-mail re in UK trying to determine where fee payment at, but good news	MTS_EM000272-M TS_EM000272	
417	5/3/2010	Sigillito-Smith e-mail re forwards info given to Mike Becker and Paul Vogel about Smith	MTS_EM000368-M TS_EM000368	
418	5/5/2010	Sigillito-Vogel e-mail re failure to call Phillip Rosemann, tired, depressed, strategize	MTS_EM000369-M TS_EM000370	
419	5/5/2010	Sigillito-Cobb e-mail re Smith money from UK misdirected to Brown account, trust, tired, excuses	MTS_EM000273-M TS_EM000274	
420	5/6/2010	Sigillito-Smith e-mail re update on projects and status, money expended by Smith	MTS_EM000275-M TS_EM000276	
421	5/6/2010	Sigillito-Cobb e-mail re questions how Smith uses funds, banking chain, people need money to live, Smith money in and out, money tied up in another country will be free next week	MTS_EM000277-M TS_EM000278	
422	5/7/2010	Sigillito-Smith e-mail re Smith professional charges	MTS_EM000279-M TS_EM000279	
423	5/7/2010	Rosemann-Sigillito e-mail re whether funds got to Smith, fiduciary, criminal fraud, no impropriety, can account for every dollar used for intended purpose	MTS_EM000280-M TS_EM000282	
424	5/8/2010	Sigillito-Brown-Millsap-Stajduhar e-mail re defaulted payments, Sigillito can't print money, everyone must raise cash, doctors orders	MTS_EM000283-M TS_EM000283	

EX #	DATE	DESCRIPTION	BATES RANGE	
425	5/12/2010	Sigillito-Winter e-mail re delayed inbound transfer and delayed settlement	MTS_EM000285-M TS_EM000286	
426	5/13/2010	Sigillito-Smith e-mail re meeting in London and funds expected within a month	MTS_EM000287-M TS_EM000287	
427	5/14/2010	Vogel-Sigillito e-mail re Sigillito Palestine money to go to Phillip Rosemann and Smith, tired	MTS_EM000288-M TS_EM000289	
428	5/14/2010	Sigillito-Brown e-mail cc Paul Vogel and Mike Becker re duty to account for client monies, Brown needs to help Mike Becker	MTS_EM000373-M TS_EM000373	
429	5/17/2010	Sigillito-Smith e-mail re \$5-10 million coming from the families	MTS_EM000291-M TS_EM000291	
430	5/17/2010	Sigillito-Vogel e-mail re on the cusp of resolving all issues	MTS_EM000290-M TS_EM000290	
431	5/17/2010	Sigillito-Brown e-mail re \$5 million and Brown sources in California	MTS_EM000374-M TS_EM000374	
432	5/19/2010	Sigillito-Cobb e-mail re intense pressure for cash, tired	MTS_EM000293-M TS_EM000293	
433	5/20/2010	Sigillito-Rosemann e-mail re refunding in middle east bearing fruit and on the verge	MTS_EM000294-M TS_EM000295	
434	5/21/2010	Sigillito-Davis e-mail re questions about safety, use of money, convinced not to redeem last November, don't be concerned	MTS_EM000297-M TS_EM000297	
435	5/21/2010	Sigillito-Ackerman e-mail re Dark Night of the Soul, prayers, difficulties caused by misunderstanding and malice	MTS_EM000299-M TS_EM000299	
436	5/21/2010	Sigillito-Bernstein e-mail re delayed transfer resolved and money redirected shortly	MTS_EM000298-M TS_EM000298	
437	5/23/2010	Sigillito-Cobb e-mail re refunding went well but timing critical, status of her marketing efforts, "My Kingdom for a Horse."	MTS_EM000300-M TS_EM000300	
438	5/24/2010	Sigillito-Vogel e-mail re confidential update, can't keep Audrey Head above water, down to nothing, sorry,	MTS_EM000301-M TS_EM000302	
439	5/31/2010	Smith-Sigillito e-mail re visit on 6-3 and 6-4, Smith interviewed by FBI	MTS_EM000303-M TS_EM000303	
440	6/16/2010	Sigillito-Bishop e-mail re collection to go to David Helfrey, continue undistracted in his ministry	MTS_EM000304-M TS_EM000305	

EX #	DATE	DESCRIPTION	BATES RANGE	
441	7/12/2010	STL Bank list of Sigillito wires to Smith in 2010 - attachment to e-mail 7-13-10	MTS_EM000309-M TS_EM000309	
442	7/13/2010	Sigillito-Ohlms e-mail re 2010 wires to Smith from accounts	MTS_EM000310-M TS_EM000310	
443	8/23/2010	Ackerman-Sigillito e-mail re Samir and people in Jerusalem waiting for money	MTS_EM000021-M TS_EM000022	
444	10/21/2010	Sigillito-Sindelar e-mail re A/L statement and need to know soon	MTS_EM000316-M TS_EM000316	
445	10/21/2010	2009 Asset/Liability Statement send to David M. Sindelar.	MTS_EM000317-M TS_EM000317	
446		(Reserved)		
-99		(Reserved)		
4. STAJDUHAR GMAIL ACCOUNT (500-649)				
500	2/9/2009	Stajduhar-Smith cc Sigillito e-mail re: Revised A&L statement draft.	Stajdu_GM000225- Stajdu_GM000226	
501	3/26/2009	Sigillito -Stajduhar e-mail re: new money - Neil O'Sullivan (Mary's brother).	Stajdu_GM000224- Stajdu_GM000224	
502	3/27/2009	Sigillito -Stajduhar e-mail re: \$300k from Bonita Sharon Cobb coming and another \$600k from Kathryn A. Winter.	Stajdu_GM000223- Stajdu_GM000223	
503	4/12/2009	Brown- Sigillito and Stajduahr e-mail re: draft of Brown letter to Patricia A. Ahrens	Stajdu_GM000221- Stajdu_GM000222	
504	4/13/2009	Brown- Sigillito and Stajduhar e-mail re: final version of Brown letter to Patricia A. Ahrens	Stajdu_GM000220- Stajdu_GM000220	
505	4/14/2009	Sigillito -Stajduhar-Brown e-mail re: letter from Brown about early repayment	Stajdu_GM000217- Stajdu_GM000219	
506	4/15/2009	Sigillito -Stajduhar-Brown e-mail re: re dealings with Patricia Patricia A. Ahrens.	Stajdu_GM000214- Stajdu_GM000216	
507	5/21/2009	Sigillito -Brown and Stajduhar e-mail re: Changing the way fees are paid	Stajdu_GM000209- Stajdu_GM000209	
508	7/15/2009	Sigillito -Stajduhar e-mail re: money needed in ACH account	Stajdu_GM000208- Stajdu_GM000208	
509	7/28/2009	Stajduhar-Winter e-mail re: letter drafting Neil O'Sullivan trust	Stajdu_GM000207- Stajdu_GM000207	
510	8/3/2009	Sigillito -Stajduhar-Vogel e-mail re: need Smith's net worth	Stajdu_GM000205- Stajdu_GM000206	

EX #	DATE	DESCRIPTION	BATES RANGE	
511	8/4/2009	Sigillito -Stajduhar e-mail re: what to do with Smith's portion of Metis funds	Stajdu_GM000203-Stajdu_GM000204	
512	8/5/2009	Sigillito -Winter, Stajduhar e-mail re: Mary O'Sullivan life insurance and 401k	Stajdu_GM000202-Stajdu_GM000202	
513	8/6/2009	Sigillito -Brown, Paul Vogel and Stajduhar e-mail re: Smith ready to sign	Stajdu_GM000201-Stajdu_GM000201	
514	8/24/2009	Sigillito -Stajduhar e-mail re: courier to pick up Henry Barthel money	Stajdu_GM000200-Stajdu_GM000200	
515	9/1/2009	Sigillito -Martin Citardi e-mail cc Roland "Rollie" Baer, Stajduhar re: selling British Loan Program to doctor in Texas	Stajdu_GM000198-Stajdu_GM000199	
516	9/10/2009	Mays-Stajduhar e-mail re: Darren Mays	Stajdu_GM000197-Stajdu_GM000197	
517	9/11/2009	Brown- Sigillito cc Stajduhar e-mail re: draft of note to Patricia A. Ahrens and Edward A. Chunglo	Stajdu_GM000193-Stajdu_GM000194	
518	9/11/2009	Sigillito -Stajduhar e-mail for Patricia A. Ahrens	Stajdu_GM000190-Stajdu_GM000190	
519	9/11/2009	Stajduhar-Ahrens e-mail re: Sigillito note about delays from Turkey	Stajdu_GM000191-Stajdu_GM000192	
520	9/17/2009	Sigillito -Stajduhar e-mail re: Edward A. Chunglo	Stajdu_GM000187-Stajdu_GM000187	
521	9/18/2009	Brown-Stajduhar e-mail cc Sigillito re: letter to Jerry Motz	Stajdu_GM000185-Stajdu_GM000186	
522	10/1/2009	Stajduhar-Smith e-mail re: Smith letter to Rudolph Ouwens, MD	Stajdu_GM000179-Stajdu_GM000180	
523	10/1/2009	Sigillito -Brown-Abernathy Stajduhar e-mail re: responding to Rudolph Ouwens, MD	Stajdu_GM000181-Stajdu_GM000184	
524	10/8/2009	Sigillito -Stajduhar e-mail cc Paul Vogel re: adding note to Mark Bernstein that it is secured	Stajdu_GM000176-Stajdu_GM000176	
525	10/8/2009	Vogel-Stajduhar cc Sigillito e-mail re: Smith letter to Mark Bernstein	Stajdu_GM000175-Stajdu_GM000175	
526	10/8/2009	Stajduahr- Sigillito e-mail re: draft of Smith letter to Mark Bernstein	Stajdu-GM000177-Stajdu-GM000178	
527	10/9/2009	Brown-Smith cc Sigillito and Stajduhar e-mail re: Smith letters to Paul Fancher and Edward A. Chunglo	Stajdu_GM000174-Stajdu_GM000174	
528	10/13/2009	Brown-Stajduhar e-mail re monthly quarterly payments.	Stajdu_GM000172-Stajdu_GM000173	
529	10/14/2009	Sigillito -Brown and Stajduhar e-mail re: Sigillito fell in	Stajdu_GM000171-Stajdu_GM000171	

EX #	DATE	DESCRIPTION	BATES RANGE	
		hotel		
530	10/14/2009	Sigillito -Stajduhar e-mail re: Sigillito response to Edward A. Chunglo	Stajdu_GM000168- Stajdu_GM000169	
531	10/15/2009	Sigillito -Stajduhar e-mail re: response to Dana L. Muskopf at Enterprise Bank & Trust	Stajdu_GM000167- Stajdu_GM000167	
532	10/19/2009	Sigillito -Muskopf cc Stajduhar e-mail re: response to Enterprise Bank & Trust	Stajdu_GM000166- Stajdu_GM000166	
533	10/27/2009	Sigillito -Neill e-mail re: delay in payment due to \$2m delay in money due to the borrower	Stajdu_GM000164- Stajdu_GM000164	
534	10/27/2009	Sigillito -Rosemann cc Della Moon e-mail re: Sigillito had a fall	Stajdu_GM000163- Stajdu_GM000163	
535	11/5/2009	Sigillito -Stajduhar e-mail re: "note needed for client"	Stajdu_GM000162- Stajdu_GM000162	
536	11/5/2009	Stajduhar-Mike e-mail re: converting letter from Smith to Della Moon to Word	Stajdu_GM000160- Stajdu_GM000161	
537	11/10/2009	Sigillito -Rosemann e-mail re: Smith letter to bank	Stajdu_GM000159- Stajdu_GM000159	
538	11/13/2009	Sigillito -Bernstein e-mail re: Stajduhar will courier check today	Stajdu_GM000158- Stajdu_GM000158	
539	11/20/2009	Sigillito -Bosse-Stajduhar e-mail re: delay in \$2m payment to borrower.	Stajdu_GM000157- Stajdu_GM000157	
540	11/24/2009	Sigillito -Cobb-Stajduhar e-mail re: delayed payment	Stajdu_GM000156- Stajdu_GM000156	
541	11/25/2009	Stajduhar-Evelyn-Millsap e-mail re: verification of due diligence reports	Stajdu_GM000155- Stajdu_GM000155	
542	12/1/2009	Stajduhar- Sigillito -Dankenbring-Brown e-mail re: service of garnishment action against Sigillito	Stajdu_GM000150- Stajdu_GM000153	
543	12/1/2009	Sigillito -Dankenbring-Stajduhar-Brown e-mail re: responding to Enterprise Bank & Trust	Stajdu_GM000154- Stajdu_GM000154	
544	12/2/2009	Sigillito -Stajduhar e-mail re: responding to Phillip Rosemann	Stajdu_GM000146- Stajdu_GM000146	
545	12/2/2009	Sigillito -Stajduhar e-mail re: five people calling for money	Stajdu_GM000147- Stajdu_GM000148	
546	12/2/2009	Sigillito -Stajduhar e-mail re: \$500k commitment	Stajdu_GM000149- Stajdu_GM000149	
547	12/7/2009	Sigillito -Stajduhar e-mail re: Roland "Rollie" Baer report to Mark Merlotti	Stajdu_GM000143- Stajdu_GM000143	

EX #	DATE	DESCRIPTION	BATES RANGE	
548	12/7/2009	Sigillito -Stajduhar e-mail re: Mark Merlotti	Stajdu_GM000144- Stajdu_GM000145	
549	12/8/2009	Brown- Sigillito -Stajduhar e-mail re: responding to Edward A. Chunglo	Stajdu_GM000141- Stajdu_GM000142	
550	12/8/2009	Sigillito -Stajduhar e-mail re: Daren Darren Mays \$54k IRA came in today.	Stajdu_GM000138- Stajdu_GM000140	
551	12/10/2009	Sigillito -Stajduhar-Vogel e-mail re BJD, LLC note maturing today	Stajdu_GM000118- Stajdu_GM000119	
552	12/14/2009	Sigillito -Werner-Stajduhar e-mail re: Sigillito will drop off loan document to Bradford K. Werner	Stajdu_GM000117- Stajdu_GM000117	
553	12/16/2009	Sigillito -Amos e-mail re: Smith acquisition opportunities	Stajdu_GM000116- Stajdu_GM000116	
554	12/17/2009	Sigillito -Bosse-Stajduhar e-mail re: payment hiccup	Stajdu_GM000115- Stajdu_GM000115	
555	12/31/2009	Sigillito -Baer e-mail	Stajdu_GM000051- Stajdu_GM000051	
556	12/31/2009	Sigillito-Stajduhar e-mail re: questions from Miller and Baer re how Sigillito remunerated	Stajdu_GM000049- Stajdu_GM000050	
557	1/4/2010	Sigillito -Vogel-Stajduhar e-mail re: second charge on Hinton Grange Hotel	Stajdu_GM000045- Stajdu_GM000045	
558	1/4/2010	OmegaTMC- Sigillito e-mail re: Limo Charges for December, 2009 come to \$2,770.00	Stajdu_GM000046- Stajdu_GM000048	
559	1/5/2010	Sigillito -Borusiewich e-mail re: restructuring debt	Stajdu_GM000043- Stajdu_GM000043	
560	1/29/2010	Vogel-Stajduhar e-mail re: don't use Lynn Ann Whaley-Vogel's name on notes	Stajdu_GM000042- Stajdu_GM000042	
561	2/6/2010	Sigillito -Stajduhar e-mail re: Stajduhar is out of Smith signature pages	Stajdu_GM000041- Stajdu_GM000041	
562	2/9/2010	Walker-Stajduhar e-mail re: questions about letter from Smith	Stajdu_GM000038- Stajdu_GM000040	
563	2/10/2010	Sigillito -Liz e-mail re: what to do with \$70k from Darren Mays	Stajdu_GM000033- Stajdu_GM000034	
564	3/2/2010	Sigillito -Liz e-mail re: dealing with multiple issues	Stajdu_GM000032- Stajdu_GM000032	
565	3/9/2010	Sigillito -Smith-Liz e-mail re: Sigillito will send money to Smith	Stajdu_GM000029- Stajdu_GM000029	
566	3/17/2010	Sigillito-Liz e-mail re: responding to Bernstein and taking Wittenmyer funds for Sigillito	Stajdu_GM000028- Stajdu_GM000028	

EX #	DATE	DESCRIPTION	BATES RANGE	
567	3/22/2010	Sigillito -Walker-Liz e-mail re: doctor ordered tests	Stajdu_GM000027- Stajdu_GM000027	
568	3/23/2010	Sigillito -Liz e-mail re: Sigillito orders wine	Stajdu_GM000025- Stajdu_GM000026	
569	3/31/2010	Sigillito -Walker cc Stajduhar e-mail re: reason for non-payment is \$2m shortfall	Stajdu_GM000024- Stajdu_GM000024	
570	4/6/2010	Sigillito -Kim Walker-Liz e-mail re: third-party default explanation for delayed payment	Stajdu_GM000021- Stajdu_GM000021	
571	4/7/2010	Sigillito -Brown-Liz-Rucci e-mail re: gathering information to respond to Rucci	Stajdu_GM000017- Stajdu_GM000020	
572	4/14/2010	Liz- Sigillito e-mail re: how to respond to Mark Bernstein	Stajdu_GM000016- Stajdu_GM000016	
573	4/21/2010	Sigillito -Liz-Winter e-mail re: how to respond to Kathryn A. Winter	Stajdu_GM000015- Stajdu_GM000015	
574	4/27/2010	Liz- Sigillito e-mail re: 2009 A/L statement	Stajdu_GM000012- Stajdu_GM000014	
575	4/28/2010	Liz-Brown e-mail re: Sigillito wants to tell lenders Brown is still in London	Stajdu_GM000011- Stajdu_GM000011	
576	5/3/2010	OmegaTMC-Liz e-mail re April limo bill	Stajdu_GM000007- Stajdu_GM000009	
577	5/3/2010	Sigillito -Smith-Liz e-mail re report on Phillip Rosemann money.	Stajdu_GM000010- Stajdu_GM000010	
578	5/8/2010	Vogel-Stajduhar- Sigillito -Becker e-mail re: responding to Phillip Rosemann	Stajdu_GM000005- Stajdu_GM000005	
579	5/16/2010	Sigillito-Stajduhar e-mail string re: how to respond to Mark Bernstein	Stajdu_GM000001- Stajdu_GM000004	
580		(Reserved)		
-649		(Reserved)		
5. STAJDUHAR DOCUMENTS/TEXT MESSAGES (650-799)				
650		Sigillito Resume	STAJDU_000602-S TAJDU_000604	
651	8/21/2001	2001 British Loan Program Loan Master Spreadsheet	STAJDU_000587-S TAJDU_000590	
652	12/20/2002	Sample Indication of Loan Terms	STAJDU_000591-S TAJDU_000592	
653	1/24/2003	Little Farm Nursery Option Agreement	STAJDU_000357-S TAJDU_000362	
651	2/18/2003	\$341k in loans repaid	STAJDU_000586-S TAJDU_000586	

EX #	DATE	DESCRIPTION	BATES RANGE	
655	3/9/2004	Smith's Land at Pewsey option	STAJDU_000392-S TAJDU_000395	
656	5/4/2005	Brown memo re Glen Wood Dickinson ready to invest \$1.5 million	STAJDU_000029-S TAJDU_000029	
657	10/3/2006	Audrey Audrey Head Option Agreement	STAJDU_000367-S TAJDU_000376	
658	6/4/2007	British Loan Program monthly payment spreadsheet	STAJDU_000232-S TAJDU_000234	
659	7/31/2007	British Loan Program monthly payment spreadsheet	STAJDU_000226-S TAJDU_000228	
660	10/2/2007	British Loan Program monthly payment spreadsheet	STAJDU_000220-S TAJDU_000222	
661	10/16/2008	Audrey Audrey Head Option Renewal Agreement	STAJDU_000363-S TAJDU_000366	
662	4/8/2009	Supplemental option agreement on Michael John Morrison land	STAJDU_000381-S TAJDU_000385	
663	5/11/2009	Fee Deduction Authority	STAJDU_000551-S TAJDU_000551	
664	10/8/2009	Original Michael John Morrison option agreement	STAJDU_000386-S TAJDU_000391	
665	1/8/2010	Stajduhar-Sigillito e-mail re payments due and use of Miller funds	STAJDU_000128-S TAJDU_000128	
666	1/13/2010	Sigillito-Stajduhar e-mail re Sharon Cobb explanation re bad weather in UK delayed payment to Mike Glisson	STAJDU_000121-S TAJDU_000125	
667	1/15/2010	Sigillito-Millsap e-mail forward purported e-mail from Smith re \$2 million delayed payment and sizeable payment forecast next week	STAJDU_000522-S TAJDU_000522	
668	1/15/2010	Vogel-Sigillito e-mail re redemptions needed	STAJDU_000118-S TAJDU_000118	
669	1/16/2010	Brown-Sigillito-Stajduhar e-mail re new money \$60k from Donald Abernathy client	STAJDU_000057-S TAJDU_000059	
670	1/18/2010	Brown-Sigillito e-mail re Metis not yet served	STAJDU_000064-S TAJDU_000066	
671	1/21/2010	Sigillito-Rosemann e-mail re efforts to get money from families to pay him off, Roland "Rollie" Baer due diligence report	STAJDU_000062-S TAJDU_000063	
672	1/22/2010	Sigillito-Vogel e-mail re Ben Miller \$300k almost in and fees to Paul Vogel	STAJDU_000101-S TAJDU_000102	
673	1/22/2010	Sigillito-Brown-Stajduhar e-mail string re Don Horner December payment not received, might be time for Smith letter	STAJDU_000060-S TAJDU_000061	

EX #	DATE	DESCRIPTION	BATES RANGE	
674	1/25/2010	Sigillito-Baer e-mail re Miller wire transfer inquiries	STAJDU_000100-S TAJDU_000100	
675	1/26/2010	Sigillito-Stajduhar e-mail and text re disaster if payment not received, let Nick know delayed	STAJDU_000094-S TAJDU_000094	
676	1/26/2010	Bosse-Sigillito e-mail re living off principal and Jeremy Won't last	STAJDU_000203-S TAJDU_000203	
677	1/28/2010	Sigillito-Rosemann-Stajduhar e-mail re service on Metis and marketing to \$100 million fund	STAJDU_000088-S TAJDU_000088	
678	2/1/2010	Sigillito-Stajduhar e-mail re tell Brown she has no access to Sigillito, Brown can deal with Rudolph Ouwers, MD	STAJDU_000501-S TAJDU_000501	
679	2/1/2010	Brown-Millsap-Sigillito-Stajduhar e-mail re dealing with Rudolph Ouwers, MD complaint	STAJDU_000410-S TAJDU_000410	
680	2/2/2010	Stajduhar-Sigillito e-mail re Kim Walker not happy, signed agreement in reliance on promise of payment	STAJDU_000155-S TAJDU_000155	
681	2/3/2010	Stajduhar-Sigillito e-mail re Noel Bosse inquiry, Sigillito says to tell them he is out of town	STAJDU_000515-S TAJDU_000516	
682	2/4/2010	Stajduhar-Sigillito e-mail re out of signature pages, send more to Smith	STAJDU_000526-S TAJDU_000526	
683	2/4/2010	Sigillito-Walker e-mail re delay due to \$2 million payment, no underlying problem or issue, only timing issue not caused by borrower	STAJDU_000157-S TAJDU_000157	
684	2/4/2010	Sigillito-Stajduhar e-mail re US commitment of \$650k, John Loughlin should bring in cash, \$500k from Israel confirmed, people made who were not paid in December	STAJDU_000152-S TAJDU_000153	
685	2/8/2010	Sigillito-Stajduhar e-mail re Mark Bernstein check, take a snow day, Smith letter should not have gone to Phillip Rosemann, waiting on others	STAJDU_000530-S TAJDU_000531	
686	2/8/2010	Sigillito-Brown-Smith-Stajduhar e-mail re becalming waters with Hal Millsap, III reporting to lenders, signing Smith letter pp	STAJDU_000511-S TAJDU_000513	
687	2/8/2010	Muskopf-Stajduhar-Sigillito e-mail re transfer of John & Audrey Holland and Darren Mays funds to Sigillito trust account	STAJDU_000483-S TAJDU_000493	
688	2/8/2010	Boursiewich-Sigillito e-mail re late interest payment and going to redeem	STAJDU_000514-S TAJDU_000514	

EX #	DATE	DESCRIPTION	BATES RANGE
689	2/8/2010	Brown-Sigillito-Stajduhar-Smith e-mail re sending Smith letter to longstanding problem lenders first	STAJDU_00000001 -STAJDU_00000003
690	2/8/2010	Chunglo-Stajduhar e-mail re Smith letter written by Sigillito,	STAJDU_000168-S TAJDU_000173
691	2/8/2010	Brown-Stajduhar e-mail re sending out Smith letter, lenders in arrears back to August, no money	STAJDU_000136-S TAJDU_000138
692	2/9/2010	Sigillito-Muskopf-Stajduhar e-mail re inquiry about Darren Mays \$70k, figuring out what to do with it	STAJDU_000480-S TAJDU_000481
693	2/9/2010	Brown memo to Hal Millsap, III re no lender money used in Smith new projects	STAJDU_000532-S TAJDU_000533
694	2/10/2010	Stajduhar-Sigillito e-mail re A/L statement enclosure	STAJDU_000150-S TAJDU_000151
695	2/10/2010	Brown-Stajduhar-Sigillito e-mail re Noel Bosse inquiries, Sigillito should respond because he is with Smith, Noel Bosse has an attorney	STAJDU_000174-S TAJDU_000176
696	2/11/2010	Sigillito-Walker e-mail re Kim Walker relied on prior promise, extended contract 1 week, will have her money in time	STAJDU_000158-S TAJDU_000158
697	2/16/2010	Katy-Sigillito e-mail re investment proposal for \$500k, will sell apartment in Jerusalem,	STAJDU_000404-S TAJDU_000404
698	2/17/2010	Sigillito-Stajduhar-Brown e-mail re ordered to bed rest	STAJDU_000540-S TAJDU_000540
699	2/17/2010	Sigillito-Brown e-mail re Brown to get payment to Kim Walker	STAJDU_000159-S TAJDU_000159
700	2/17/2010	Sigillito-Walker e-mail re money coming, undergoing medical tests	STAJDU_000160-S TAJDU_000160
701	2/18/2010	Sigillito-Stajduhar e-mail re Stajduhar to talk to Kim Walker, Hal Millsap, III meeting in Springfield, lunch tomorrow with Kathryn A. Winter	STAJDU_000161-S TAJDU_000161
702	2/18/2010	Cobb-Sigillito e-mail re potential \$1.37 million	STAJDU_000406-S TAJDU_000406
703	2/18/2010	Sigillito-Khoury e-mail re Samir I. Khoury may have \$5 million to invest	STAJDU_000405-S TAJDU_000405
704	2/19/2010	Sigillito-Stajduhar e-mail string re various lenders, tell Kim Walker about delays of payments from other countries	STAJDU_000534-S TAJDU_000536
705	2/22/2010	Sigillito-Walker e-mail re oral and written confirmation that funds are on the way, issues with country in which	STAJDU_000162-S TAJDU_000162

EX #	DATE	DESCRIPTION	BATES RANGE	
		funds are originating		
706	2/26/2010	Sigillito-Stajduhar-Walker e-mail string re forwarded Samir I. Khoury e-mail that funds are on their way, bank instructions re Middle East delays, Kim Walker questions sender and recipient banks	STAJDU_000163-S TAJDU_000164	
707	3/1/2010	Davis-Sigillito-Stajduhar e-mail re interest payment, Stajduhar to handle	STAJDU_000474-S TAJDU_000474	
708	3/2/2010	Sigillito-Stajduahr e-mail re tell Kim Walker that Samir I. Khoury said the money was sent and Sigillito frustrated by delay	STAJDU_000541, STAJDU_000537	
709	3/2/2010	Sigillito-Stajduhar e-mail re tell Kim Walker that Sigillito has a retired diplomat working on tracking/tracing the wire transfer, only taking calls from money-gathering sources	STAJDU_000538-S TAJDU_000538	
710	3/3/2010	Sigillito-Stajduhar e-mail re working on \$500k from Kathryn A. Winter client	STAJDU_000185-S TAJDU_000185	
711	3/4/2010	Sigillitio-Stajduhar e-mail re meeting with John Loughlin tomorrow	STAJDU_000470-S TAJDU_000470	
712	3/4/2010	Stajduhar-Sigillito e-mail re questions posed by Phillip Rosemann and Noel Bosse	STAJDU_000539-S TAJDU_000539	
713	3/31/2010	Sigillito-Walker e-mail re reasons for delay in payment, third-party beneficiary, borrower doing all that he can	STAJDU_000165-S TAJDU_000165	
714	4/5/2010	Sigillito-Stajduhar-Becker e-mail re settlement conference in Istanbul	STAJDU_000087-S TAJDU_000087	
715	4/5/2010	Sigillito-Stajduhar- Brown-Rosemann-Rucci e-mail string re Smith and Metis defaults, Sigillito response re funds advanced, documentation for options purchased with Phillip Rosemann funds, conflict of interest	STAJDU_000411-S TAJDU_000422	
716	4/5/2010	Sigillito-Becker-Borusiewich e-mail re Mike Becker explain Metis to Nicholas W. Borusiewich to avoid filing of lawsuit against Smith	STAJDU_000182-S TAJDU_000183	
717	4/6/2010	Vogel-Sigillito e-mail re Sigillito checks written to Cranmar and Brad-Green Development, LLC, \$1.6 million	STAJDU_000079-S TAJDU_000080	
718	4/8/2010	Sigillito-Rucci e-mail re excuses, gathering documentation, lawsuit hurt refinance efforts, Smith Distinctive Properties UK Limited not registered	STAJDU_000073-S TAJDU_000075	

EX #	DATE	DESCRIPTION	BATES RANGE	
719	4/8/2010	Sigillito-Stajduhar-Brown-Rosemann e-mail re delays in getting documentation, valuation,	STAJDU_000071-S TAJDU_000072	
720	4/8/2010	Sigillito-Cobb e-mail re rates for varying amounts of new loans	STAJDU_000202-S TAJDU_000202	
721	4/9/2010	Brown-Rucci e-mail re Distinctive Properties UK Limited struck from company register in 2009, Brown has to take a multi-party call	STAJDU_000082-S TAJDU_000083	
722	4/9/2010	Brown-Sigillito-Stajduhar e-mail re game playing with Edward A. Chunglo, confirm wire to Smith, Brown wants \$10k wired from Hal Millsap, III client	STAJDU_000458-S TAJDU_000458	
723	4/14/2010	Michael John Morrison Option Land Registry	STAJDU_000377-S TAJDU_000380	
724	4/15/2010	Winter-Sigillito-Stajduhar e-mail re clients want to redeem, Sigillito states they agreed to "yo-yo", Stajduhar instructed to respond	STAJDU_000189-S TAJDU_000189	
725	4/19/2010	Sigillito-Stajduhar e-mail re James Neill inquiry	STAJDU_000178-S TAJDU_000180	
726	4/21/2010	Winter-Sigillito-Stajduhar e-mail re status of funds, Sigillito tells Stajduhar to explain UK airline grounding	STAJDU_000190-S TAJDU_000190	
727	4/27/2010	Sigillito-Stajduhar-Muskopf e-mail re access to Sheila Darren Mays funds to loan to Smith	STAJDU_000447-S TAJDU_000449	
728	4/27/2010	Land at Pewsey Land Registry	STAJDU_000396-S TAJDU_000400	
729	4/29/2010	Stajduhar-Sigillito-Brown e-mail re EBT inquiries re past-due accounts	STAJDU_000446-S TAJDU_000446	
730	4/29/2010	Land at Pewsey Land Registry	STAJDU_000401-S TAJDU_000403	
731	4/29/2010	Little Farm Nursery Property Register	STAJDU_000348-S TAJDU_000351	
732	4/30/2010	Stjduhar-Sigillito e-mail re Evelyn son in CA Jeremy Won't lend because discovered that she has not been paid	STAJDU_000443-S TAJDU_000443	
733	5/2010	All Loan Summary (2009-2010)	STAJDU_00000006 -STAJDU_00000019	
734	5/3/2010	Sigillito-Smith-Liz EM re report on Phillip Rosemann money.	STAJDU_000440-S TAJDU_000440	
735	5/6/2010	Sigillito-Muskpof-Stajduhar e-mail string re EBT accepting loans again, Sharon Cobb's newest client	STAJDU_000427-S TAJDU_000430	
736	5/6/2010	Sigillito-Becker-Stajduhar e-mail re Mike Becker to	STAJDU_000435-S	

EX #	DATE	DESCRIPTION	BATES RANGE	
		explain Metis issue at EBT meeting	TAJDU_000438	
737	5/6/2010	British Loan Program Sample Loan Agreement	STAJDU_000141-S TAJDU_000149	
738	5/7/2010	Phillip Rosemann Accounting Spreadsheet given to Sigillito 5-7-10 for Paul Vogel and Mike Becker meeting	STAJDU_000033-S TAJDU_000040	
739	5/7/2010	Millsap-Sigillito e-mail string re William Gaylor needs \$50k, Sigillito doing his best and all need to raise cash	STAJDU_000433-S TAJDU_000433	
740	5/8/2010	Vogel-Stajduhar-Sigillito-Becker EM re: responding to Phillip Rosemann	STAJDU_000434-S TAJDU_000434	
741	5/11/2010	Bernstein-Stajduhar-Sigillito string e-mail re payment will come from Middle East, hung up bank transfer	STAJDU_000133-S TAJDU_000135	
742	5/12/2010	Sigillito-Winter e-mail re delayed inbound transfer to Distinctive, technical/political issues in Middle East, delayed settlement, timing is the issue	STAJDU_000191-S TAJDU_000192	
743	5/14/2010	Becker-Stajduhar e-mail wants to see documents being pulled to get breathing room	STAJDU_000423-S TAJDU_000425	
744	5/14/2010	Brown-Sigillito e-mail re Noel Bosse concerns, Sigillito said they were secured, funds coming from Israel	STAJDU_000441-S TAJDU_000441	
745	5/18/2010	Wantling-Stajduhar-Sigillito-Becker e-mail string re delayed payment, money wired from UK takes 2 weeks, Metis	STAJDU_000206-S TAJDU_000212	
746	5/19/2010	Draft Smith guarantee of Metis loan	STAJDU_000043-S TAJDU_000044	
747	5/19/2010	British Loan Program Loan Spreadsheet	STAJDU_000547-S TAJDU_000550	
748	5/19/2010	Little Farm Nursery Land Registry	STAJDU_000354-S TAJDU_000356	
749	5/19/2010	Smith - Michael John Morrison option agreement	STAJDU_000343-S TAJDU_000347	
750	5/19/2010	British Loan Program lender loan list	STAJDU_000045-S TAJDU_000056	
751	5/7/2010	Smith expenditures Spreadsheet	STAJDU_000042-S TAJDU_000042	
752	5/19/2010	Paul Vogel Due Diligence report	STAJDU_000198-S TAJDU_000201	
753	5/7/2010	Spreadsheet prepared by Stajduhar documenting the funds sent to Smith. Total of \$910,773.60.	STAJDU_000041-S TAJDU_000041	
754		(Reserved)		
755		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
756		(Reserved)		
757		(Reserved)		
758		(Reserved)		
759		(Reserved)		
760		(Reserved)		
761		(Reserved)		
762		(Reserved)		
763		(Reserved)		
764		Summary of Stajduhar cell phone text messages		
765		Stajduhar Cell Phone Text Message – complete 7-8-09 to 5-19-10	Stajduhar Text 000001	
766		(Reserved)		
767		(Reserved)		
768		(Reserved)		
769		(Reserved)		
770		(Reserved)		
-799		(Reserved)		
<p align="center">6. 5-24-2010 SEARCH OF SIGILLITO OFFICE – 7710 CARONDELET, SUITE 208, CLAYTON, MISSOURI (800-1599)</p> <p align="center">A. DOCUMENTS AND CORRESPONDENCE (800-1599)</p>				
800	5-24-10	Search and Seizure Warrant	SSCD 34-45	
801		Diagram of Office	Corlija Docs_000030-Corlij a Docs_000031	
802A	5-24-10	Photo of Office		
802B	5-24-10	Photo of Office		
802C	5-24-10	Photo of Office		

EX #	DATE	DESCRIPTION	BATES RANGE	
802D	5-24-10	Photo of Office		
802E	5-24-10	Photo of Office		
802F	5-24-10	Photo of Office		
802G	5-24-10	Photo of Office		
802H	5-24-10	Photo of Office		
802I	5-24-10	Photo of Office		
802J	5-24-10	Photo of Office		
802K	5-24-10	Photo of Office		
802L	5-24-10	Photo of Office		
802M	5-24-10	Photo of Office		
802N	5-24-10	Photo of Office		
802O	5-24-10	Photo of Office		
802P	5-24-10	Photo of Office		
802Q	5-24-10	Photo of Office		
802R	5-24-10	Photo of Office		
803		Misc. last page of loan agreement signed by Smith	SW_FC_007291-S W_FC_007291	
804		Sigillito rare coin receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010625-S W_FC_010627	
805		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010422-S W_FC_010425	
806		Smith Little Farm Nursery Deed	SW_FC_009467-S W_FC_009473	
807		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010432-S W_FC_010433	
808		Misc. Sigillito rare book receipts	SW_FC_007319-S W_FC_007332	
809		Sigillito jewelry receipt from Matthew Foster Fine Jewels	SW_FC_010445-S W_FC_010446	
810		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010416-S W_FC_010421	
811		Misc. Sigillito rare book receipts	SW_FC_007309-S W_FC_007317	

EX #	DATE	DESCRIPTION	BATES RANGE	
812	4/2009	Misc. spreadsheet showing "Money In" of \$176,300.00 and "Money Expected in" of \$300,000 from Bonita and \$200,000.00 from Neil O'Sullivan and "Possible Money In" from K. Winter of \$600,000.00.	SW_FC_001347-S W_FC_001347	
813		Sigillito rare coin receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010628-S W_FC_010629	
814		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010426-S W_FC_010429	
815		Misc. Sigillito rare book receipts	SW_FC_007333-S W_FC_007338	
816		Misc. Smith draft A/L statements	SW_FC_007054-S W_FC_007058	
817		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010430-S W_FC_010431	
818		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010434-S W_FC_010435	
819		Misc. Sigillito rare book receipts	SW_FC_007339-S W_FC_007343	
820		Various unsigned fee deduction authority pages	SW_FC_007268-S W_FC_007290	
821		Sigillito rare coin receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010632-S W_FC_010633	
822	11/2002	BLP monies in spreadsheet for the month of November - money in for placement of \$264,972.78 and advances payable to Brown of \$45,512.94.	SW_FC_004974-S W_FC_004974	
823		Last pages of loan agreements signed by Smith.	SW_FC_007060-S W_FC_007063	
824		Misc. Sigillito rare book receipts	SW_FC_007349-S W_FC_007355	
825		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010436-S W_FC_010437	
826		Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010439-S W_FC_010440	
827		Misc. Smith A/L statements	SW_FC_007110-S W_FC_007113	
828		Sigillito rare coin receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010630-S W_FC_010631	
829		British Loan Program Procedures checklist	SW_FC_006284-S W_FC_006285	

EX #	DATE	DESCRIPTION	BATES RANGE	
830	8/14/1997	Report and Valuation of Princess Hotel, 101 Portland Street, Manchester	SW_FC_007430-S W_FC_007600	
831	5/13/1998	Princess Hotel Monthly Management Accounts	SW_FC_007644-S W_FC_007646	
832	1999	Foxlands Hotel Financial Statements for 1999	SW_FC_007704-S W_FC_007712	
833	1999	Princess Hotel Financial statements for 1999	SW_FC_007601-S W_FC_007610	
834	1999	Grand Hotel Financial Statements for 1999	SW_FC_007713-S W_FC_007721	
835	1999	Princess Hotel Financial Statements for 1999	SW_FC_007647-S W_FC_007657	
836	3/26/1999	Updated valuation report of Princess Hotels prepared by Edward Symmons Hotel & Leisure - Consultants, Surveyors, Valuers for Clydesdale Bank PLC.	SW_FC_007694-S W_FC_007703	
837	10/8/1999	Smith's option agreement with Michael John Morrison	SW_FC_004674-S W_FC_004679	
838	12/1999	Foxlands Hotel trading account for December 1999, showing a net loss of 6,447 pounds	SW_FC_002588-S W_FC_002588	
839	1/2000	Foxlands Hotel management trading account for January 2000, showing net loss for the month of 18,933 pounds	SW_FC_002587-S W_FC_002587	
840	2/10/2000	Brown-Sigillito e-mail re: "Prospective Loan of Fifty Thousand Pounds Sterling"	SW_FC_009741-S W_FC_009741	
841	2/14/2000	Brown-Sigillito e-mail re: "Prospective Loan of Fifty Five Thousand Pounds Sterling."	SW_FC_009744, SW_FC_009742	
842	5/16/2000	Handwritten notes of loans to Bruce Kelly.	SW_FC_010260-S W_FC_010260	
843	7/2000	Amen Corner Planning Brief - "Consultation Draft July 2000" for the Bracknell Forest Borough Council.	SW_FC_009628-S W_FC_009688	
844	2001	US Loan agreement spreadsheet "American Finance"	SW_FC_003547-S W_FC_003550	
845	2001	Misc. Sigillito rare book receipts	SW_FC_009250-S W_FC_009263	
846	2001	Misc. Sigillito rare book receipts from SPCK Westminster Faith House.	SW_FC_009273-S W_FC_009282	
847	8/20/2001	Mary Mahoney cover letter with Fed ex loan docs to David Fazio re: Edward A. Chunglo loans	SW_FC_010252-S W_FC_010256	
848	8/21/2001	British Loan Program loan schedule of outstanding loans	SW_FC_010391-S W_FC_010394	
849	8/24/2001	Brown-Sigillito-Cooper e-mail re: Stan Cwiakala problem.	SW_FC_010222-S W_FC_010225	

EX #	DATE	DESCRIPTION	BATES RANGE	
850	9/26/2001	A Valuation report on the Foxlands Hotel and St. Kilda Hotel on Babbacombe Road in Torquay	SW_FC_002540-S W_FC_002586	
851	11/13/2001	Allegiant Trust Company letter to Sigillito withdrawing as custodian of his IRA and indicating that it will be transferred to Millenium Trust Company, LLC	SW_FC_010374-S W_FC_010379	
852	12/1/2001	Sigillito's announcement for the opening of his new offices at 7710 Carondelet Ave.	SW_FC_004750-S W_FC_004750	
853	12/14/2001	Brown- Sigillito e-mail re "URGENT"	SW_FC_010192-S W_FC_010192	
854	12/31/2001	Sigillito HSJ fees spreadsheet	SW_FC_008333-S W_FC_008333	
855	2002	Misc. Sigillito rare book, maps and antique jewelry receipts	SW_FC_008401-S W_FC_008479	
856	1/24/2002	Sigillito cover letter with enclosed check to Millenium Trust Company, LLC for the Richard Aguilar's \$55,980.04 investment.	SW_FC_004070-S W_FC_004071	
857	2/1/2002	Sigillito engagement letter to Phillip Rosemann describing his fees of \$15,000 to form an offshore corporation and international corporation.	SW_FC_000206-S W_FC_000207	
858	2/6/2002	Braithwaite Consultants Ltd Registered Share Certificate issued to Phillip Rosemann	SW_FC_000577-S W_FC_000577	
859	2/6/2002	Memorandum and Articles of Association for Braithwaite Consultants Ltd - registered in the Isle of Man	SW_FC_000578-S W_FC_000606	
860	2/8/2002	Aguilar- Sigillito e-mail re: friend interested in British Loan Program.	SW_FC_004058-S W_FC_004058	
861	2/9/2002	Brown- Sigillito -Cooper e-mail re fees on Richard Aguilar loan	SW_FC_010220-S W_FC_010220	
862	2/9/2002	Brown- Sigillito e-mail re: Jerry Motz	SW_FC_010121-S W_FC_010128	
863	2/21/2002	Sigillito -Cooper-Brown e-mail re: fees from loans on Paul Fancher, Joseph Graber, and Rollon	SW_FC_010217-S W_FC_010217	
864	2/25/2002	Stajduhar sends cover letters to Robert Mack, Hal Millsap, III and Doug Matayo re: loan agreements for their clients.	SW_FC_007046-S W_FC_007048	
865	2/28/2002	Sigillito rare book receipts for purchase of books from Howes Bookshop Ltd	SW_FC_010407-S W_FC_010409	
866	2/28/2002	Sigillito rare book receipt from Howes Bookshop Ltd	SW_FC_010636-S W_FC_010638	
867	2/28/2002	Sigillito rare book receipt from Howes Bookshop Ltd	SW_FC_010639-S W_FC_010639	

EX #	DATE	DESCRIPTION	BATES RANGE	
868	2/28/2002	Sigillito rare book receipt from Howes Bookshop Ltd	SW_FC_008625-S W_FC_008626	
869	3/5/2002	Allegiant Trust Company assignment of listed accounts to Millenium Trust Company, LLC as the new custodian of the listed accounts.	SW_FC_003962-S W_FC_003979	
870	3/18/2002	Cooper- Sigillito-Brown e-mail re: Mark Gilbert Morse loans to be rolled over	SW_FC_010240-S W_FC_010241	
871	3/29/2002	Spreadsheet with Mark Gilbert Morse loans to be paid off	SW_FC_004935-S W_FC_004935	
872	3/29/2002	Master list of Mark Gilbert Morse loans to be paid off	SW_FC_004967-S W_FC_004968	
873	4/8/2002	Sigillito antique map appraisal's by Jonathan Potter a 1610 "Wilshire" map for 680 bps and a 1645 "Yorkshire" map for 550 bps.	SW_FC_008627-S W_FC_008627	
874	4/15/2002	Mark Gilbert Morse loan spreadsheet	SW_FC_003321-S W_FC_003323	
875	4/30/2002	Cooper-Brown e-mail re: approval of Manni Bhattacharjee as borrower	SW_FC_002291-S W_FC_002291	
876	4/30/2002	Martin T. Sigillito & Associates Articles of Incorporation	SW_FC_005683-S W_FC_005685	
877	4/30/2002	Martin T. Sigillito & Associates Certificate of Incorporation	SW_FC_005682-S W_FC_005682	
878	5/8/2002	Mindy Finan - Perry e-mail re: approval to be secretary of Martin T. Sigillito & Associates	SW_FC_005743-S W_FC_005744	
879	5/15/2002	Christian H. S. Swinburne Letter to Sigillito & Brown re: interest rates	SW_FC_003332-S W_FC_003333	
880	5/21/2002	Mark Gilbert Morse Payoff schedule	SW_FC_004874-S W_FC_004874	
881	5/23/2002	Spreadsheet of British Loan Program loans to Symtrexx Ltd., including Linda W. Givens, Lewis Vollmar, and Fielders Electrical Services, Incl - totaling \$729,594.62	SW_FC_010358-S W_FC_010358	
882	5/23/2002	Draft e-mail Stajduhar-Cooper re: Mark Gilbert Morse loans to be rolled over	SW_FC_004955-S W_FC_004956	
883	5/23/2002	Princess Hotels Mgmt. loan spreadsheet, listing "Amount transferred to Borrower \$619,351.38"	SW_FC_002883-S W_FC_002883	
884	5/23/2002	Brown memo to Sigillito & Kevin Cooper re: meeting held in STL	SW_FC_003860-S W_FC_003860	
885	6/2002	British Loan Program loan interest payment schedule for June 2002.	SW_FC_004881-S W_FC_004882	

EX #	DATE	DESCRIPTION	BATES RANGE
886	6/6/2002	Stajduhar cover letter to Millenium Trust Company, LLC - Dawn Jurewicz re: new loan agreements for Linda W. Givens and Sigillito's IRA's	SW_FC_006838-S W_FC_006839
887	6/7/2002	Spreadsheet of Mark Gilbert Morse loans rolled over	SW_FC_004932-S W_FC_004932
888	6/14/2002	Brown-Cooper-SIGILLITO e-mail re: Bank of England's comments on the housing market in the UK.	SW_FC_002288-S W_FC_002288
889	6/21/2002	Sigillito rare book receipt from Howes Bookshop Ltd for multiple books	SW_FC_008628-S W_FC_008628
890	7/8/2002	James Dankenbring bill to Sigillito re: British Real Estate - Backed Lending Program	SW_FC_008241-S W_FC_008243
891	7/9/2002	Sigillito rare book receipt from Bauman Rare Books for "Burnet's Histories" and "Spirit of St. Louis".	SW_FC_008629-S W_FC_008633
892	7/23/2002	Brown-Cooper-Stott- Sigillito e-mail re: "Derek Smith - Due Diligence Information."	SW_FC_009596-S W_FC_009596
893	7/24/2002	Brown memo to Kevin Cooper, Sigillito, John Stott re: "Derek Smith Report to Kevin Kevin Cooper."	SW_FC_009552-S W_FC_009557
894	7/25/2002	Brown-Sigillito e-mail re: "Amended Report D J Smith,"	SW_FC_009558-S W_FC_009560
895	7/29/2002	Brown memo to John Stott, cc: Sigillito Kevin Cooper re: "Derek Smith - Final Report - Your email today."	SW_FC_009563-S W_FC_009568
896	8/2/2002	Brown-Sott-Sigillito-Cooper EM re: Smith info	SW_FC_009595-S W_FC_009595
897	8/27/2002	Mark Gilbert Morse loan spreadsheet for loans rolled over to Smith and Princess Hotels Mgmt. and fees taken by Sigillito, Brown and Kevin Cooper on the rollover.	SW_FC_004931-S W_FC_004931
898	9/3/2002	Sigillito rare book receipts from Bernard J. Shapero Rare Books	SW_FC_010413-S W_FC_010415
899	9/4/2002	Brown memo to Sigillito & Kevin Cooper re: fees	SW_FC_002772-S W_FC_002773
900	9/27/2002	Sigillito rare book receipt from Howes Bookshop Ltd for multiple books	SW_FC_008636-S W_FC_008640
901	9/30/2002	Brown-Cooper-Sigillito e-mail re: "House keeping"	SW_FC_003317-S W_FC_003318
902	10/2/2002	Brown- Sigillito e-mail re: Millenium Trust Company, LLC	SW_FC_003980-S W_FC_003982
903	10/7/2002	Fee payment schedule spreadsheet for September 2002.	SW_FC_004923-S W_FC_004923
904	10/10/2002	Fees schedule spreadsheet for fees on Sigillito's IRA of	SW_FC_004936-S W_FC_004936

EX #	DATE	DESCRIPTION	BATES RANGE	
		\$90k.		
905	10/15/2002	Noel Bosse loan schedule emailed from John Stott to Brown, cc: Kevin Cooper, Sigillito. It shows Noel Bosse with three loans outstanding for 223,880.00; 226,479.06; and 106,250.00.	SW_FC_001452-S W_FC_001452	
906	10/15/2002	Brown-Sigillito e-mail re: "Noel Bosse"	SW_FC_002264-S W_FC_002267	
907	10/19/2002	Brown-Sigillito_Cooper e-mail re: New Castle PA deal	SW_FC_003411-S W_FC_003416	
908	10/21/2002	Sigillito rare book receipt from George B. Skelly Antiquarian Books	SW_FC_001418-S W_FC_001418	
909	10/22/2002	Stott-Brown-Cooper e-mail re: "US Loans"	SW_FC_003532-S W_FC_003534	
910	10/23/2002	Brown-Cooper-Sigillito e-mail re: Stan Cwiakala and ACH Account	SW_FC_003838-S W_FC_003840	
911	10/24/2002	Brown-Cooper-Sigillito e-mail re: Winifred Leonard and ACH account	SW_FC_003191-S W_FC_003192	
912	10/29/2002	Brown memos to Sigillito & Kevin Cooper re: fees on two loans from Lewis Vollmar.	SW_FC_002900-S W_FC_002902	
913	10/30/2002	Sigillito rare book receipt from SPCK Westminster Faith House for "Book of common Prayer" 1662	SW_FC_008634-S W_FC_008635	
914	11/5/2002	Brown-Sigillito-Cooper e-mail re: Urgent: Pending Issues--PLEASE!!!	SW_FC_003313-S W_FC_003313	
915	11/6/2002	Brown memo to Sigillito re: Brown's phone conversation with Noel Bosse.	SW_FC_002254-S W_FC_002256	
916	11/8/2002	Draft by Brown of a list of British Loan Program lenders organized by state.	SW_FC_003552-S W_FC_003553	
917	11/8/2002	Swinburne-Sigillito-Brown-Cooper e-mail re: Smith	SW_FC_010102-S W_FC_010102	
918	11/8/2002	Spreadsheet of total money into the British Loan Program for placement in November	SW_FC_003554-S W_FC_003554	
919	11/9/2002	Brown-Cooper-Sigillito e-mail re: conference call on Sunday	SW_FC_010136-S W_FC_010136	
920	11/12/2002	Sigillito rare book receipt from Bauman Rare Books	SW_FC_008588-S W_FC_008589	
921	11/13/2002	Brown-Sigillito-Cooper e-mail re: ledger to track monies owed.	SW_FC_003269-S W_FC_003270	

EX #	DATE	DESCRIPTION	BATES RANGE	
922	11/18/2002	Brown-Cooper-Sigillito e-mail re: "MOST URGENT - Noel Bosse" and ACH account	SW_FC_002257-S W_FC_002259	
923	11/19/2002	Princess Hotels Mgmt. May Payoff spreadsheet.	SW_FC_004934-S W_FC_004934	
924	11/19/2002	Stott-Brown-Sigillito e-mail re: "US Loans"	SW_FC_002253-S W_FC_002253	
925	11/19/2002	JMIG Property Consultants Limited fee payment spreadsheet	SW_FC_004928-S W_FC_004928	
926	11/20/2002	Mark Gilbert Morse loans Fee Schedule	SW_FC_004927-S W_FC_004927	
927	11/20/2002	Sigillito-Swinburne e-mail re: completing the Master List project	SW_FC_003834-S W_FC_003835	
928	11/27/2002	Stajduhar-Brown-Cooper-Sigillito e-mail re: fees on the Carol Green loan	SW_FC_002691-S W_FC_002691	
929	12/5/2002	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_008590-S W_FC_008591	
930	12/11/2002	US Loan Agreements Master List - spreadsheet	SW_FC_002896-S W_FC_002898	
931	12/17/2002	Martin T. Sigillito & Associates 2002 Tax Summary: Gross revenues \$354,737.32; Books \$26,726.10; Travel Exp \$36,576.66.	SW_FC_008330-S W_FC_008331	
932	12/18/2002	Brown-Sigillito e-mail re Kevin Cooper report	SW_FC_010118-S W_FC_010120	
933	12/20/2002	Sigillito letter to Ruthann Sharpe at the Bank of Blue Valley, vouching for Noel Bosse's British Loan Program assets	SW_FC_002216-S W_FC_002217	
934	12/20/2002	Various indication of loan terms documents containing the fee terms	SW_FC_003910-S W_FC_003949	
935	12/31/2002	Clayton Coach invoices to Sigillito for driving during 2002	SW_FC_008336-S W_FC_008344	
936	12/31/2002	Sigillito IRA statement with Millenium Trust Company, LLC for quarter ended 12/31/02	SW_FC_001785-S W_FC_001787	
937	12/31/2002	Sigillito 2002 tax summary. Gross Revenues = \$321,192.22. \$59,806.16 in travel expenses. \$26,726.10 for books.	SW_FC_008547-S W_FC_008552	
938	2003	Sigillito's notes re: Noel Bosse family trust	SW_FC_002209-S W_FC_002214	
939	2003	Sigillito's notes re: Noel Bosse's assets	SW_FC_002218-S W_FC_002219	

EX #	DATE	DESCRIPTION	BATES RANGE	
940	1/3/2003	Brown e-mail to Stajduhar-Sigillito re memo to Doug Matayo	SW_FC_003906-S W_FC_003907	
941	1/10/2003	Brown-Stajduhar-Sigillito e-mail re: ACH account.	SW_FC_003055-S W_FC_003056	
942	1/10/2003	Brown-Sigillito-Stajduhar e-mail re: loan agreements shipped	SW_FC_003883-S W_FC_003884	
943	1/16/2003	Sigillito-Cooper-Brown e-mail re: Agenda Items #1 Most Important	SW_FC_003868-S W_FC_003871	
944	1/16/2003	Brown's notes re: conf. w/Smith & Kevin Cooper	SW_FC_009578-S W_FC_009580	
945	1/24/2003	Robert Smith option agreement on Little Farm Nursery	SW_FC_004645-S W_FC_004650	
946	2/4/2003	Brown-Sigillito-Stajduhar e-mail re: ACH account.	SW_FC_003257-S W_FC_003257	
947	2/4/2003	US Loan Spreadsheet	SW_FC_003491-S W_FC_003496	
948	2/12/2003	Brown memo to Sigillito re: Sigillito's \$39,000 in Millenium Trust Company, LLC IRA	SW_FC_003256-S W_FC_003256	
949	2/13/2003	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_003253-S W_FC_003255	
950	2/18/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books for "How I found Livingstone"	SW_FC_008596-S W_FC_008597	
951	2/20/2003	Richard Aguilar letter/note to Sigillito requesting information on his five loans in the British Loan Program.	SW_FC_004012-S W_FC_004012	
952	3/4/2003	Clayton Coach, LLC invoice to Sigillito for February driving - total \$1,176	SW_FC_008554-S W_FC_008556	
953	3/5/2003	Sigillito rare book receipts from George B. Skelly Antiquarian Books	SW_FC_010410-S W_FC_010412	
954	3/10/2003	Sigillito rare book receipt	SW_FC_008587-S W_FC_008587	
955	3/11/2003	Sigillito antique jewelry receipt from Matthew Foster Fine Jewels for a "very fine Victorian 18ct gold brooch with applied bead and wire decoration" circa 1870	SW_FC_008581-S W_FC_008582	
956	3/11/2003	Sigillito antique jewelry receipt with shipping documents from Matthew Foster Fine Jewels for an antique brooch	SW_FC_008584-S W_FC_008586	
957	3/11/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_008598-S W_FC_008599	
958	3/31/2003	Sigillito's IRA statement with Millenium Trust Company, LLC for the quarter ended 3/31/03, showing total portfolio	SW_FC_001777-S W_FC_001780	

EX #	DATE	DESCRIPTION	BATES RANGE	
		of \$156,382.32.		
959	4/1/2003	Clayton Coach LLC monthly invoice to Sigillito for March driving - total = \$1,248.	SW_FC_008557-S W_FC_008559	
960	4/15/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books for "the book of Ser Marco Polo" and "Travels in Arabia Deserta"	SW_FC_008592-S W_FC_008593	
961	5/1/2003	Richard Aguilar cashier's check dated 5/1/03, payable to Sigillito, for \$50,000, with deposit ticket from Sigillito depositing the check into his Trust account at Pioneer bank.	SW_FC_004004-S W_FC_004004	
962	5/1/2003	Richard Aguilar cashier's check payable to Millenium Trust Company, LLC, dated 5/1/03, in the amount of \$62,600.	SW_FC_004011-S W_FC_004011	
963	5/6/2003	John Stott letter acknowledging and thanking Sigillito for his 1,000 bps payment and enclosing invoices for February, March and April 2003.	SW_FC_008485-S W_FC_008485	
964	5/6/2003	John Stott invoice to Martin T. Sigillito & Associates for month of April 2003.	SW_FC_008486-S W_FC_008488	
965	5/15/2003	Christian H. S. Swinburne letter to Brown re: JMJG Property Consultants Limited default	SW_FC_002966-S W_FC_002966	
966	5/15/2003	Sigillito rare book receipt from Howes Bookshop Ltd	SW_FC_008527-S W_FC_008527	
967	5/21/2003	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_003053-S W_FC_003054	
968	5/21/2003	British Loan Program - US Loan agreements master list as of 5/21/03	SW_FC_001553-S W_FC_001558	
969	5/22/2003	Rob Givens-Sigillito e-mail re: an accounting of his investment since he has heard nothing for two years from Sigillito.	SW_FC_010189-S W_FC_010189	
970	5/22/2003	Brown-Sigillito-Stajduhar e-mail re: Iris Pearson	SW_FC_003003-S W_FC_003005	
971	5/23/2003	Smith receives letter from Insurance Co. advising him that his application for a \$6m insurance policy has been accepted.	SW_FC_004320-S W_FC_004321	
972	5/27/2003	Brown-Sigillito-Cooper e-mail re: "Smith, John Stott, ACH A/c, Fees, Etc."	SW_FC_002105-S W_FC_002107	
973	5/28/2003	Sigillito-Brown-Stajduhar e-mail re: fees schedule.	SW_FC_003251-S W_FC_003251	
974	5/29/2003	Sigillito-Brown-Cooper e-mail re: "most recent fees	SW_FC_003250-S W_FC_003250	

EX #	DATE	DESCRIPTION	BATES RANGE	
		schedule"		
975	5/29/2003	Sigillito-Brown-Stajduhar e-mail re: "Noel Bosse trust & Forthcoming meeting in St. Louis."	SW_FC_002714-S W_FC_002714	
976	5/30/2003	Noel Bosse Indication of Loan terms document	SW_FC_002709-S W_FC_002710	
977	5/30/2003	Sigillito-Brown-Stajduhar e-mail re: Noel Bosse	SW_FC_002704-S W_FC_002704	
978	6/3/2003	Clayton Coach, LLC monthly invoice to Sigillito for May driving - total \$1,526.75	SW_FC_008564-S W_FC_008566	
979	6/4/2003	Noel Bosse letter to Great Banc Trust authorizing the transfer of half of the Noel Bosse family trust funds into the British Loan Program.	SW_FC_002143-S W_FC_002145	
980	6/5/2003	Draft of Possible June fees spreadsheet.	SW_FC_004872-S W_FC_004873	
981	6/5/2003	Fee Disbursement Sheet with May-June Money In. This shows total money in of \$220,229.38. Fees to Brown, Sigillito, Kevin Cooper = \$52,855.05; Brown reimbursements = \$30,000; Fees to Hal Millsap, III & Robert Mack = \$17,618.35;	SW_FC_003245-S W_FC_003245	
982	6/8/2003	Aguilar-Stajduhar e-mail	SW_FC_002770-S W_FC_002770	
983	6/11/2003	Brown-Rob Robert Givens e-mail re: meeting in KC	SW_FC_002873-S W_FC_002874	
984	6/13/2003	Brown-Stajduhar-Sigillito e-mail re: ACH Account	SW_FC_003052-S W_FC_003052	
985	6/17/2003	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003214-S W_FC_003215	
986	6/19/2003	British Loan Program outstanding loans spreadsheet	SW_FC_002889-S W_FC_002891	
987	6/20/2003	Draft of Possible June Fees spreadsheet	SW_FC_002884-S W_FC_002884	
988	6/24/2003	Sigillito rare book receipt from the folio society	SW_FC_008583-S W_FC_008583	
989	6/24/2003	Stajduhar sends letter to Dawn Jurewicz with Millenium Trust Company, LLC re: letters Millenium Trust Company, LLC sent to Sigillito's and Brown's clients about past due notes and also rollover fees.	SW_FC_001495-S W_FC_001497	
990	6/30/2003	Sigillito IRA statement with Millenium Trust Company, LLC	SW_FC_001788-S W_FC_001791	
991	7/2/2003	Brown-Stajduhar-Sigillito e-mail re: ACH Account	SW_FC_003382-S W_FC_003383	

EX #	DATE	DESCRIPTION	BATES RANGE	
992	7/2/2003	Noel Bosse Family trust statement from Great Banc Trust containing holdings before cashed in and transferred to Sigillito for the British Loan Program.	SW_FC_002133-S W_FC_002135	
993	7/3/2003	Stajduhar-Brown-Cooper e-mail re: ACH Account and fees	SW_FC_001547-S W_FC_001547	
994	7/3/2003	Clayton Coach LLC monthly invoice to Sigillito for June driving - total \$1,652	SW_FC_008567-S W_FC_008570	
995	7/7/2003	Aguilar-Stajduhar e-mail re: questioning loan agreement amount	SW_FC_001546-S W_FC_001546	
996	7/10/2003	Sigillito rare book receipt	SW_FC_008607-S W_FC_008607	
997	7/10/2003	Brown-Sigillito-Cooper e-mail re: Patricia N. Ambrose	SW_FC_002679-S W_FC_002680	
998	7/10/2003	Sigillito-Brown e-mail re: Friday's schedule	SW_FC_003174-S W_FC_003176	
999	7/12/2003	Sigillito hotel bill for staying from 7/6/03 to 7/12/03 at 22 Jermyn Street in St. James's London for \$3,193 - charged on his Diner's club card	SW_FC_008533-S W_FC_008540	
1000	7/14/2003	Sigillito rare book receipt from George B. Skelly Antiquarian Books	SW_FC_010493-S W_FC_010494	
1001	7/18/2003	Sigillito antique map receipt from Jonathan Potter in London, a 1611 map of Britain and a 1627 map of the "Kingdom of England"	SW_FC_008605-S W_FC_008606	
1002	7/21/2003	Initial planning application to the Royal Borough of Windsor and Maidenhead for Little Farm Nursery.	SW_FC_004628-S W_FC_004630	
1003	7/30/2003	Sigillito memo to Brown re: Fees	SW_FC_003237-S W_FC_003237	
1004	7/31/2003	Lewis Vollmar fax to Sigillito with copies of two letter from Millenium Trust Company, LLC advising Lewis Vollmar that his loan payments are past due	SW_FC_001520-S W_FC_001522	
1005	7/31/2003	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003051-S W_FC_003051	
1006	8/1/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_008530-S W_FC_008531	
1007	8/4/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_008608-S W_FC_008608	
1008	8/8/2003	Richard Aguilar correspondence with Sigillito, Stajduhar	SW_FC_003984-S W_FC_003990	
1009	8/8/2003	Brown-Stajduhar-Sigillito e-mail re: Edward A. Chunglo	SW_FC_003236-S W_FC_003236	

EX #	DATE	DESCRIPTION	BATES RANGE	
1010	8/13/2003	Sigillito rare book receipt from Bauman Rare Books	SW_FC_008528-S W_FC_008529	
1011	9/5/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_008609-S W_FC_008609	
1012	9/25/2003	Sigillito jewelry receipt from Matthew Foster Fine Jewels for a Antique Diamond and ruby set ring, circa 1890	SW_FC_008610-S W_FC_008611	
1013	9/26/2003	Sigillito antique map receipt from Jonathan Potter for a 1610 map of Kent	SW_FC_008617-S W_FC_008619	
1014	9/26/2003	Brown-Stajduhar-Sigillito e-mail re: Rudolph Ouwens, MD and the ACH account.	SW_FC_003210-S W_FC_003211	
1015	10/2/2003	Sigillito rare book receipt from SPCK Westminster Faith House	SW_FC_008612-S W_FC_008613	
1016	10/9/2003	Clayton Coach LLC monthly invoice to Sigillito for September driving - total \$705	SW_FC_008571-S W_FC_008572	
1017	10/20/2003	Brown memo to John Stott forwarded to Sigillito re: John Stott fees	SW_FC_003234-S W_FC_003235	
1018	10/23/2003	Sigillito faxes his memo re: British Loan Program to Sharon Shahan.	SW_FC_002722-S W_FC_002743	
1019	10/27/2003	Sigillito rare book receipt from Bernard J. Shapero Rare Books for "a voyage to abyssinia" and "Moslem Egypt and Christian Abyssinia"	SW_FC_008614-S W_FC_008616	
1020	10/31/2003	Phillip Rosemann's IRA statement with Merrill Lynch - pre- British Loan Program IRA, showing value as of 10/31/03 of \$303,301.10	SW_FC_000723-S W_FC_000728	
1021	11/1/2003	Brown-Stajduhar-Sigillito e-mail re: ACH account	SW_FC_003050-S W_FC_003050	
1022	11/6/2003	Noel Bosse's 2002-2003 British Loan Program interest income schedule showing interest payments totaling \$205,203.62 for 2002 and \$225,742.20 for 2003.	SW_FC_001449-S W_FC_001449	
1023	11/6/2003	James Dankenbring bill to Sigillito & Brown for legal fees	SW_FC_008496-S W_FC_008500	
1024	11/8/2003	Clayton Coach LLC monthly invoice to Sigillito for October driving - total \$1,700.	SW_FC_008560-S W_FC_008563	
1025	11/13/2003	Sigillito rare book receipt from Bauman Rare Books	SW_FC_010460-S W_FC_010461	
1026	11/13/2003	Sigillito rare book receipt from Bauman Rare Books for "History of Egypt"	SW_FC_008603-S W_FC_008604	

EX #	DATE	DESCRIPTION	BATES RANGE	
1027	11/14/2003	Brown-Stajduhar-Sigillito e-mail re: ACH account.	SW_FC_003049-S W_FC_003049	
1028	11/19/2003	Brown-Sigillito-Stajduhar e-mail re: ACH account.	SW_FC_003229-S W_FC_003230	
1029	11/21/2003	Indication of loan terms for Don Horner loan	SW_FC_002989-S W_FC_002990	
1030	11/25/2003	Sigillito fax to Smith re: their upcoming meeting on Wednesday, 12/3 at "22" (22 Jermyn Street) and imperative that refinancing operation is progressing well.	SW_FC_008544-S W_FC_008545	
1031	11/25/2003	Sigillito rare book receipts from the Folio Society	SW_FC_008620-S W_FC_008622	
1032	11/28/2003	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_003226-S W_FC_003227	
1033	12/2003	Amen Corner Planning Framework for Bracknell Forest Borough Council	SW_FC_009689-S W_FC_009739	
1034	12/3/2003	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_003231-S W_FC_003231	
1035	12/19/2003	Sigillito rare book receipt from Howes Bookshop Ltd	SW_FC_008600-S W_FC_008602	
1036	12/31/2003	Sigillito IRA statement with Millenium Trust Company, LLC	SW_FC_001753-S W_FC_001758	
1037	12/31/2003	Sigillito IRA statement with Millenium Trust Company, LLC	SW_FC_001800-S W_FC_001802	
1038	12/31/2003	Sigillito's 2003 AmEx Year-end statement showing total purchases for 2003 of \$22,748.08	SW_FC_008574-S W_FC_008580	
1039	2004	Misc. Sigillito rare book receipts for 2004	SW_FC_007934-S W_FC_007996	
1040	2004	British Loan Program - US 2004 loan repayment schedule	SW_FC_001562-S W_FC_001563	
1041	2004	List of outstanding British Loan Program loans spreadsheet	SW_FC_002887-S W_FC_002888	
1042	1/6/2004	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_003048-S W_FC_003048	
1043	1/13/2004	Clayton Coach invoice for driving Sigillito in December 2003 - total bill \$1,216	SW_FC_007146-S W_FC_007148	
1044	1/22/2004	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003047-S W_FC_003047	
1045	1/29/2004	Brown-Sigillito-Stajduhar e-mail re: Carl Lavender	SW_FC_003046-S W_FC_003046	
1046	2/6/2004	Brown-Sigillito-Cooper e-mail re: "ACH account."	SW_FC_002108-S W_FC_002108	
1047	2/23/2004	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003045-S W_FC_003045	

EX #	DATE	DESCRIPTION	BATES RANGE	
1048	2/25/2004	Brown-Sigillito-Stajduarh e-mail re: ACH account	SW_FC_003222-S W_FC_003223	
1049	3/4/2004	Brown-Stajduhar-Sigillito e-mail re: ACH account	SW_FC_003354-S W_FC_003355	
1050	3/9/2004	Smith's option agreement with the Sharp's for the purchase of Land at Pewsey.	SW_FC_004680-S W_FC_004684	
1051	3/10/2004	Sigillito jewelry receipt from Matthew Foster Fine Jewels	SW_FC_010470-S W_FC_010470	
1052	3/17/2004	Brown-Sigillito e-mail /Memo re: "April 6th Funding Requirements for Option"	SW_FC_009581-S W_FC_009583	
1053	3/23/2004	Linda W. Givens Note to Sigillito re: \$200k loans	SW_FC_004463-S W_FC_004464	
1054	3/24/2004	Brown-Stajduhar-Sigillito e-mail re: New Money In	SW_FC_003310-S W_FC_003310	
1055	3/24/2004	Brown-Sigillito-Stajduhar e-mail re: Roger W. Tracey.	SW_FC_004839-S W_FC_004839	
1056	3/28/2004	Brown-Stajduhar-Sigillito e-mail re: ACH account	SW_FC_003309-S W_FC_003309	
1057	3/30/2004	Smith fax to Brown of a copy of Smith's Michael John Morrison option on the Bracknell - Amen Corner deal.	SW_FC_002280-S W_FC_002285	
1058	3/30/2004	Brown-Sigillito-Cooper e-mail re: Symtrexx Ltd. & etc.	SW_FC_003080-S W_FC_003086	
1059	3/31/2004	Sigillito IRA statement from Millenium Trust Company, LLC	SW_FC_001738-S W_FC_001740	
1060	3/31/2004	Sigillito jewelry receipt from Matthew Foster Fine Jewels	SW_FC_010447-S W_FC_010448	
1061	4/5/2004	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003305-S W_FC_003305	
1062	4/8/2004	Brown memo to Smith re: ACH Account	SW_FC_003308-S W_FC_003308	
1063	4/14/2004	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_003307-S W_FC_003307	
1064	4/22/2004	Stajduhar memo to Brown cc: Sigillito re: creating her Master List of loans.	SW_FC_003295-S W_FC_003298	
1065	4/23/2004	Sigillito rare book receipt from SPCK Westminster Faith House for "Rapin de Thoyes"	SW_FC_010573-S W_FC_010573	
1066	5/1/2004	Indication of loan terms for Fountain Capital Investments of Love Ministries a/k/a Edward A. Chunglo.	SW_FC_002977-S W_FC_002978	
1067	5/3/2004	Brown memo to Smith re: "Stan Cwiakala - \$174,097.75 Loan Repayment To Be Due - Advance Notice."	SW_FC_002979-S W_FC_002979	
1068	5/5/2004	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003304-S W_FC_003304	

EX #	DATE	DESCRIPTION	BATES RANGE	
1069	5/10/2004	Clayton Coach invoice to Sigillito for April driving - total \$1,605.00	SW_FC_008057-S W_FC_008059	
1070	5/12/2004	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003306-S W_FC_003306	
1071	5/14/2004	Spreadsheet of Symtrexx Ltd. loan payoff's to Lewis Vollmar, Linda W. Givens, Fielders Electrical Services, Incl, Kevin Cooper, Brown, and Sigillito for total amount due of \$1,493,549.37	SW_FC_006728-S W_FC_006728	
1072	5/20/2004	Smith Letter re: failed Amen Corner Plan	SW_FC_009599-S W_FC_009613	
1073	5/20/2004	Amen Corner aerial photograph and planing diagram	SW_FC_009614-S W_FC_009615	
1074	6/9/2004	Brown memo to Christian H. S. Swinburne cc: Sigillito, Kevin Cooper re: "Smith, Symtrexx Ltd. & Chris Chris Young Files - Planning, Tactics & Strategies"	SW_FC_002751-S W_FC_002753	
1075	6/14/2004	Clayton Coach invoice to Sigillito for May driving - total \$1,360.00	SW_FC_008060-S W_FC_008062	
1076	6/14/2004	Christian H. S. Swinburne partial letter to British American Group LLC re: financial health	SW_FC_002747-S W_FC_002747	
1077	6/15/2004	Brown-Sigillito-Stajduhar e-mail re: ACH account	SW_FC_003293-S W_FC_003293	
1078	6/18/2004	Smith Letter re: Void Amen Corner Plan	SW_FC_009597-S W_FC_009597	
1079	6/29/2004	Brown note to Sigillito re: Sigillito's meeting with Smith	SW_FC_010165-S W_FC_010166	
1080	6/29/2004	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_002829-S W_FC_002830	
1081	7/9/2004	Sigillito rare book receipt from SPCK Westminster Faith House	SW_FC_010469-S W_FC_010469	
1082	7/13/2004	Clayton Coach invoice to Sigillito for June driving - total \$1,140	SW_FC_008065-S W_FC_008067	
1083	7/26/2004	Symtrexx Ltd.'s Administrators (Mitchell Charlseworth) notice to creditors	SW_FC_006747-S W_FC_006768	
1084	7/29/2004	Brown letter to William Phillips re: receipt of Millenium Trust Company, LLC fees	SW_FC_002815-S W_FC_002816	
1085	8/10/2004	Clayton Coach invoice to Sigillito for July driving - total \$950.00	SW_FC_008063-S W_FC_008064	
1086	8/16/2004	Brown-Swinburne-Sigillito e-mail re: Brown's conversation with Manni Bhattacharjee.	SW_FC_006742-S W_FC_006744	

EX #	DATE	DESCRIPTION	BATES RANGE	
1087	8/25/2004	Sigillito rare book receipt from SPCK Westminster Faith House for "King Charles I"	SW_FC_010551-S W_FC_010551	
1088	9/14/2004	Clayton Coach invoice to Sigillito for August driving - total \$685.	SW_FC_008068-S W_FC_008068	
1089	9/16/2004	Brown-Sigillito-Stajduhar e-mail re: ACH Account	SW_FC_002322-S W_FC_002322	
1090	9/16/2004	Brown note to Sigillito re: call with Smith, Brown, Sigillito & Christian H. S. Swinburne	SW_FC_009584-S W_FC_009588	
1091	10/1/2004	Invoice from "Donald Engle" for September driving of Sigillito - total \$765	SW_FC_008069-S W_FC_008069	
1092	10/8/2004	Sigillito Social Security Statement - showing Taxed earnings back to 1964.	SW_FC_008049-S W_FC_008052	
1093	10/14/2004	Christian H. S. Swinburne Letter to Sigillito re: Symtrexx Ltd. creditor's meeting on 10/6/04.	SW_FC_006745-S W_FC_006746	
1094	10/23/2004	Sigillito rare book receipt from Bauman Rare Books for "Ceremonies and Religious Customs"	SW_FC_007931-S W_FC_007932	
1095	11/1/2004	Invoice to Sigillito for October driving - total \$930 and \$445	SW_FC_008071-S W_FC_008072	
1096	11/15/2004	Brown notes re: call with Smith	SW_FC_009589-S W_FC_009592	
1097	12/15/2004	Sigillito SAFECO Ins. Policy with Personal Property Covered	SW_FC_008037-S W_FC_008047	
1098	12/29/2004	Invoice to Sigillito for December driving - total \$525.	SW_FC_008070-S W_FC_008070	
1099	12/29/2004	Sigillito book receipt from Amazon.com for The Oxford English Dictionary, Second Edition (20 volume set)	SW_FC_010467-S W_FC_010467	
1100	12/30/2004	Invoice to Sigillito for December driving - total \$700	SW_FC_008073-S W_FC_008073	
1101	12/31/2004	Sigillito 2004 AmEx Year-End Statement: \$69,091.54 on travel.	SW_FC_008027-S W_FC_008035	
1102	2005	Numerous Indication of Loan Terms documents - Internal version.	SW_FC_006849-S W_FC_006932	
1103	2005	Various indication of loan term documents - External Version.	SW_FC_006991-S W_FC_007028	
1104	2005	Sigillito's version of the British Loan Program highlights document. Shows no maximum and a \$100k minimum.	SW_FC_001293-S W_FC_001294	
1105	1/10/2005	Symtrexx Ltd.'s administrator's progress report to creditors.	SW_FC_006777-S W_FC_006783	

EX #	DATE	DESCRIPTION	BATES RANGE	
1106	2/21/2005	Various past due letters from Millenium Trust Company, LLC to Sigillito on behalf of numerous lenders	SW_FC_006549-S W_FC_006590	
1107	3/9/2005	Amy Brown - Christian H. S. Swinburne EM re: loan agreements	SW_FC_006933-S W_FC_006933	
1108	3/11/2005	Stajduhar Fax to Brown re: Smith A/L statements	SW_FC_006843-S W_FC_006846	
1109	3/17/2005	Sigillito rare book receipt from Bauman Rare Books for "JOHN DONNE POEMS"	SW_FC_010532-S W_FC_010539	
1110	3/20/2005	Martin T. Sigillito & Associates 2003 Tax Summary - \$354,737.32 Gross Revenues; \$59,806.16 travel expense; \$26,726.10 books;	SW_FC_008055-S W_FC_008055	
1111	3/21/2005	Martin T. Sigillito & Associates 2004 Tax Summary - Adjusted Gross Revenue \$448,609.27; Travel Exp \$56,050.42; Books \$48,230.37; Volvo Lease \$5,030.35	SW_FC_008003-S W_FC_008003	
1112	3/28/2005	Martin T. Sigillito & Associates 2004 Tax Return	SW_FC_008007-S W_FC_008025	
1113	4/18/2005	Christian H. S. Swinburne cover letter with 17 loan agreements to Sigillito, duly signed by Smith	SW_FC_000164-S W_FC_000165	
1114	5/7/2005	Sigillito antique map receipt from Jonathan Potter	SW_FC_009789-S W_FC_009791	
1115	5/18/2005	British Loan Program Highlights Doc - 4 page version with Sigillito contact information	SW_FC_004848-S W_FC_004851	
1116	5/18/2005	Sigillito letter to Vivian Throckmorton re: British Loan Program Highlights document	SW_FC_004847-S W_FC_004847	
1117	6/1/2005	Symtrexx Ltd. notice to creditors re: final resolution of bankruptcy - this notice was addressed to Lewis Vollmar at Martin T. Sigillito & Associates's address.	SW_FC_003563-S W_FC_003569	
1118	6/1/2005	Symtrexx Ltd. notice to creditors of final resolution of bankruptcy proceedings. This notice was sent to Fielders Electrical Services, Incl.	SW_FC_003461-S W_FC_003467	
1119	6/7/2005	Stajduhar letters to David Fazio & Donald Abernathy with copies of loan agreements for their lenders.	SW_FC_006547-S W_FC_006548	
1120	6/9/2005	Brown memo to Glen Wood Dickinson re: loan deal with Smith	SW_FC_002275-S W_FC_002279	
1121	6/30/2005	Sigillito hotel bills for stay at the Fairmont Acapulco Princess from 6/25/05 to 6/30/05	SW_FC_009779-S W_FC_009788	
1122	7/1/2005	Sigillito sends bill to Fielders Electrical Services, Incl for	SW_FC_009777-S	

EX #	DATE	DESCRIPTION	BATES RANGE	
		\$2750 for offshore corp.	W_FC_009777	
1123	7/6/2005	Sigillito antique map receipt	SW_FC_009815-S W_FC_009816	
1124	8/22/2005	Christian H. S. Swinburne cover letter with 25 loan agreements enclosed.	SW_FC_000160-S W_FC_000161	
1125	9/30/2005	Sigillito IRA statement with Millenium Trust Company, LLC	SW_FC_001792-S W_FC_001794	
1126	10/7/2005	James Neill cover letter with "cheque" for \$12k fees to Sigillito for setting up international corporation.	SW_FC_001289-S W_FC_001290	
1127	10/12/2005	Robert R. Miller cover letter/note to Sigillito with his check to invest funds in the British Loan Program.	SW_FC_001638-S W_FC_001638	
1128	10/21/2005	Sigillito letter to Christina Bagwell at Lowe's Mortgage Corp. re: Phillip Rosemann's Mortgage application.	SW_FC_000713-S W_FC_000713	
1129	11/3/2005	Sigillito rare book receipt from Bauman Rare Books	SW_FC_010513-S W_FC_010515	
1130	11/7/2005	Sigillito rare book receipt from Bauman Rare Books for "Geneva Bible 1589"	SW_FC_010511-S W_FC_010511	
1131	11/11/2005	Brown-Sigillito e-mail re: "Symtrexx Ltd. Litigation - Swinburne & Jackson Fees Note"	SW_FC_009748-S W_FC_009748	
1132	11/15/2005	Christian H. S. Swinburne cover letter to Sigillito re: sending 20 loan agreements	SW_FC_007041-S W_FC_007042	
1133	11/16/2005	Sigillito rare book receipt from SPCK Westminster Faith House for 1637 King James Bible with Speed's Double-Page Map of the Holy Land	SW_FC_010505-S W_FC_010505	
1134	11/16/2005	Sigillito rare book receipt from SPCK Westminster Faith House	SW_FC_010506-S W_FC_010506	
1135	12/19/2005	Sigillito rare book receipt from Bauman Rare Books for "English language Dictionary" by Johnson, Samuel	SW_FC_010574-S W_FC_010574	
1136	12/20/2005	Sigillito rare book receipt from Bauman Rare Books books, valued at \$30,000 by SPCK Westminster Faith House	SW_FC_010575-S W_FC_010575	
1137	12/31/2005	Sigillito 2005 Diners club card summary - total purchases of \$15,082.82	SW_FC_009792-S W_FC_009797	
1138	12/31/2005	Sigillito's 2005 AmEx Year-end summary: Total purchases \$142,710.44; \$72,831.57 travel; Spent \$23,525 at Bauman Rare Books on December 24, 2005.	SW_FC_009805-S W_FC_009814	
1139	2006	Various Sigillito chauffeur bills for 2005-2006	SW_FC_009831-S W_FC_009849	

EX #	DATE	DESCRIPTION	BATES RANGE	
1140	2006	Misc. Sigillito & Associates checks and bank account deposit tickets	SW_FC_007726-S W_FC_007750	
1141	2006	Sigillito's list of rare books owned	SW_FC_010529-S W_FC_010529	
1142	2/6/2006	Sigillito hotel bill for stay at 22 Jermyn Street in London from 1/28 to 2/6 - total of 3950.04	SW_FC_007415-S W_FC_007421	
1143	3/8/2006	Martin T. Sigillito & Associates 2005 Tax Summary - adjusted gross revenue of \$514,889.98	SW_FC_010292-S W_FC_010295	
1144	3/9/2006	Martin T. Sigillito & Associates 2005 Tax summary. Gross revenues of \$568,454.80, "Adjustment for travel reimbursement = \$49,502.59" "\$48,749.98 = Books, and equipment" and \$11,177 in un-reimbursed travel expense.	SW_FC_008123-S W_FC_008123	
1145	3/9/2006	Martin T. Sigillito & Associates 2005 Tax summary: \$568,454.80 gross revenues; \$49,502.59 travel exp; \$48,749.98 books; \$34,310.80 Charitable contribution to Church of St. James the Apostle.	SW_FC_009826-S W_FC_009829	
1146	3/13/2006	Sigillito bill from Catholic Supply store for Bishop clothing - total \$3,325.	SW_FC_007426-S W_FC_007427	
1147	3/25/2006	Sigillito hotel bill for stay at 22 Jermyn Street in London from 3/18 to 3/25 - total bill of 3231.88.	SW_FC_007407-S W_FC_007411	
1148	3/27/2006	Omega TMC monthly invoices to Sigillito for driving: 3/06 = \$340; 4/06 = \$845; 2/06 = \$290; 9/06 = \$340.	SW_FC_007400-S W_FC_007406	
1149	3/28/2006	Sigillito antique map - "Typus Orbis Terrarum, Ad Imitationem Universalls..." valued 1480 pounds	SW_FC_004994-S W_FC_004994	
1150	4/25/2006	Three checks from Phillip Rosemann to Sigillito. One dated 4/25/06 for \$350k; two dated 10/20/04 - one for \$325k and one for \$75k, and a wire transfer notice dated 6/1/06 for \$200k.	SW_FC_006011-S W_FC_006013	
1151	6/1/2006	Sigillito personal financial statement to St. Louis Bank - signed by Sigillito and Mindy Finan.	SW_FC_001590-S W_FC_001591	
1152	6/2/2006	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_007345-S W_FC_007348	
1153	6/12/2006	Sigillito and Mindy Finan's SAFECO Ins. policy with a listing of all personal property - books etc.	SW_FC_007370-S W_FC_007381	
1154	6/15/2006	Sigillito handwritten agreement between Sigillito and Smith in which Smith authorizes Sigillito to take \$50k as an	SW_FC_010154-S W_FC_010154	

EX #	DATE	DESCRIPTION	BATES RANGE	
		office subsidy.		
1155	6/22/2006	St. Louis Bank signature card for Martin T. Sigillito & Associates bank account number 0130005739, with Sigillito and Stajduhar as authorized signers.	SW_FC_001589-S W_FC_001589	
1156	6/30/2006	Sigillito IRA statement with Millenium Trust Company, LLC	SW_FC_001668-S W_FC_001669	
1157	7/18/2006	Sigillito antique jewelry receipt from Matthew Foster Fine Jewels	SW_FC_010555-S W_FC_010557	
1158	8/1/2006	St. Louis Abbey statement to Sigillito for tuition of \$4,900	SW_FC_007386-S W_FC_007388	
1159	8/7/2006	Omega TMC monthly invoice for driving Sigillito in July - total \$545.	SW_FC_007384-S W_FC_007384	
1160	8/14/2006	Sigillito's notes from a meeting he had with Smith, with descriptions of projects.	SW_FC_010170-S W_FC_010176	
1161	8/15/2006	Sigillito hotel bill for stay at the Chesterfield Mayfair in London, from 8/9/06 to 8/15/06	SW_FC_007422-S W_FC_007425	
1162	8/29/2006	Sigillito rare book receipt from Bauman Rare Books	SW_FC_010541-S W_FC_010541	
1163	9/25/2006	Sigillito business loan agreement with St. Louis Bank - increased principal from \$50k to \$100k	SW_FC_007395-S W_FC_007397	
1164	10/3/2006	Smith's Audrey Head Option on Bracknell	SW_FC_004655-S W_FC_004664	
1165	10/4/2006	Sigillito rare book receipt from SPCK Westminster Faith House	SW_FC_010548-S W_FC_010548	
1166	10/4/2006	Sigillito rare book receipt from SPCK Westminster Faith House	SW_FC_010549-S W_FC_010549	
1167	10/31/2006	Sigillito letter to Dawn Jurewicz - Millenium Trust Company, LLC re: Smith changing the name of his company from Bradgreen Properties Ltd. to Distinctive Trading(UK) Ltd.	SW_FC_008956-S W_FC_008957	
1168	11/2/2006	Glen Wood Dickinson's statutory demand filed on 10/2/2006 against Smith claiming \$2,361,205.55, received by Sigillito via fax on 11/2/06.	SW_FC_009543-S W_FC_009546	
1169	11/2/2006	Sigillito rare book receipt from Bauman Rare Books	SW_FC_008180-S W_FC_008180	
1170	11/15/2006	Sigillito jewelry receipt from Matthew Foster Fine Jewels.	SW_FC_007318-S W_FC_007318	

EX #	DATE	DESCRIPTION	BATES RANGE	
1171	11/23/2006	Sigillito rare book receipt from the Folio Society	SW_FC_008182-S W_FC_008182	
1172	12/13/2006	Phillip Rosemann's agreement with Roto-Die Company to sell his shares of stock in the company for over \$15m, payable by 1/17/07.	SW_FC_000092-S W_FC_000104	
1173	12/14/2006	Brown memo to Sigillito - Offshore Opportunities	SW_FC_000570-S W_FC_000572	
1174	12/15/2006	Browm memo to Sigillito re: Metis Deal	SW_FC_000548-S W_FC_000549	
1175	12/15/2006	Phillip Rosemann's loans in spreadsheet, showing total advanced as of 12/15/06 = \$2,902,698.75 and total repayment of \$3,505,385.43.	SW_FC_000550-S W_FC_000550	
1176	12/26/2006	Sigillito AmEx bill - total new charges of \$9546.66. A \$3844 purchase at Heritage Bookship in Hollywood CA and \$5500 from Bauman Rare Books in New York, NY.	SW_FC_008172-S W_FC_008179	
1177	12/29/2006	Omega TMC monthly invoice to Sigillito for driving - total \$1,635	SW_FC_008126-S W_FC_008126	
1178	12/31/2006	2006 Interest paid to Noel Bosse spreadsheet - total = \$258,928.09	SW_FC_005424-S W_FC_005424	
1179	12/31/2006	Sigillito's 2006 year-end summary from AmEx - total spending of \$147,908.21. \$75,429.40 of that was on Travel. Approx. \$68k was on books.	SW_FC_007356-S W_FC_007364	
1180	2007	Sigillito handwritten notes with different terms of a loan and fee rates sketched out.	SW_FC_000573-S W_FC_000575	
1181	2007	Martin T. Sigillito & Associates form letter to Clients re: Millenium Trust Company, LLC switch	SW_FC_004338-S W_FC_004339	
1182	1/3/2007	Sigillito rare book receipt from Chapel Hill Rare Books	SW_FC_008165-S W_FC_008165	
1183	1/5/2007	Brown-Sigillito e-mail re: repayment of wife's trust	SW_FC_000551-S W_FC_000551	
1184	1/5/2007	Stajduhar emails Sigillito that around 12:00 the amount of \$15,596,593.00 was received from/for Phillip Rosemann.	SW_FC_000544-S W_FC_000544	
1185	1/6/2007	D&M liquor invoice to Sigillito for purchase of 2 bottles of 100 year old Champagne	SW_FC_008198-S W_FC_008198	
1186	1/8/2007	Brown-Sigurdsson e-mail re: resolve the Glen Wood Dickinson statutory demand against Smith	SW_FC_000565-S W_FC_000565	
1187	1/8/2007	Sigillito rare book receipt from Goldwasser Rare Books, he bought "The Magic Mountain" for \$500	SW_FC_008139-S W_FC_008140	

EX #	DATE	DESCRIPTION	BATES RANGE	
1188	1/8/2007	Brown-Sigillito-Sigurdsson e-mail re: Smith settlement with Glen Wood Dickinson	SW_FC_000568-S W_FC_000569	
1189	1/9/2007	Martin T. Sigillito & Associates check #1049, dated 1/9/07, payable to British American Group LLC for \$5m - memo: "Phillip Rosemann / Metis"	SW_FC_000360-S W_FC_000360	
1190	1/9/2007	D&M Wine & Liquor Co. liquor invoice to Sigillito for purchase of \$1189.49 worth of liquor and overnight Fed Ex shipping.	SW_FC_008192-S W_FC_008193	
1191	1/11/2007	Sigillito rare book receipt from Bauman Rare Books for purchase of "Donne, John - LXXX Sermons"	SW_FC_008183-S W_FC_008183	
1192	1/11/2007	Family Cellars liquor bill to Sigillito ship to Sigillito from France - 2 bottles of Cognac	SW_FC_008163-S W_FC_008164	
1193	1/17/2007	Braithwaite Consultants Ltd - Phillip Rosemann loan agreement with Metis	SW_FC_000363-S W_FC_000364	
1194	1/17/2007	Phillip Rosemann's accounting of his \$15,596,593.00 investment with Sigillito.	SW_FC_000536-S W_FC_000536	
1195	1/18/2007	Caddell & Williams liquor invoice to Sigillito for 2 bottles of Maison Surrenne	SW_FC_008169-S W_FC_008169	
1196	1/18/2007	Morrell invoice to Sigillito for liquor - cognac 1946	SW_FC_008135-S W_FC_008138	
1197	1/18/2007	Park Avenue Liquor Shop bill to Sigillito for 2 bottles of Maison Surrenne 1875 and 2 bottles of Gaston Briand Le Paradis	SW_FC_008155-S W_FC_008156	
1198	1/18/2007	Mission Online liquor invoice for shipping Sigillito 2 bottles of wine via 2nd day air for a total of \$1,532.63	SW_FC_008170-S W_FC_008171	
1199	1/19/2007	Park Avenue Liquor Shop bill to Sigillito for 6 bottles of Gaston Briand Le Paradis	SW_FC_008151-S W_FC_008152	
1200	1/19/2007	Park Avenue Liquor Shop bill to Sigillito for 3 bottles of Maison Surenne 1875	SW_FC_008153-S W_FC_008153	
1201	1/22/2007	Stuart Hammond demand letter to Smith re: Glen Wood Dickinson loan for 381,501.32 bps	SW_FC_010381-S W_FC_010382	
1202	1/22/2007	Caddell & Williams liquor invoice to Sigillito for shipping 2 bottles of Maison Surrenne	SW_FC_008167-S W_FC_008167	
1203	1/23/2007	Park Avenue Liquor Shop bill to Sigillito for 6 bottles of Tesseron 29	SW_FC_008154-S W_FC_008154	

EX #	DATE	DESCRIPTION	BATES RANGE	
1204	1/27/2007	Family Cellars liquor invoice to Sigillito for liquor	SW_FC_008166-S W_FC_008166	
1205	1/30/2007	Racquet Club check payable to Sigillito for \$3,007.45.	SW_FC_008157-S W_FC_008158	
1206	1/31/2007	Sigillito's diners club card bill for total of \$6,727.88, with rare book charges from Caddell and William and Chapel Hill Rare Boook.	SW_FC_008159-S W_FC_008162	
1207	2/9/2007	MO Bev bill to Racquet Club for \$2976.60 for one case of Pierre Ferrand Ancestral Cognac	SW_FC_008181-S W_FC_008181	
1208	2/12/2007	Sigillito AmEx bill - total new charges of \$23,171.53. \$7,247 for airfare to London and over \$8,000 on beer/liquor at Park Avenue Liquor Snew York.	SW_FC_008141-S W_FC_008148	
1209	2/13/2007	Sigillito rare book receipt from Bauman Rare Books for "Twain, Mark - Innocents Abroad"	SW_FC_008213-S W_FC_008214	
1210	2/14/2007	Caddell & Williams liquor invoice to Sigillito for 8 bottles of Maison Surrenne	SW_FC_008188-S W_FC_008188	
1211	2/20/2007	Sigillito rare book receipt from Emerald Isle Books	SW_FC_008206-S W_FC_008206	
1212	2/21/2007	Martin T. Sigillito & Associates 2006 Tax Summary - \$842,345.89 Adjusted Gross Revenue; \$60,261.04 travel expense; \$100,348.80 Books, Equipment and Computer Hardware Expense; \$7,305.38 Volvo Lease;	SW_FC_007723-S W_FC_007724	
1213	3/1/2007	Sigillito rare book receipt from Bernard J. Shapero Rare Books	SW_FC_008196-S W_FC_008197	
1214	3/5/2007	Omega TMC monthly invoice to Sigillito for driving - total of \$1555.	SW_FC_008125-S W_FC_008125	
1215	3/9/2007	Sigillito rare book receipt from Heritage Book Ship for "Twain, Mark. The Writings"	SW_FC_008204-S W_FC_008205	
1216	3/12/2007	Phillip Rosemann accounting of the allocations and disbursements of his \$15m.	SW_FC_006848-S W_FC_006848	
1217	3/13/2007	Memo to STL Bank authorizing the early withdraw with penalty of \$500k of Phillip Rosemann's money from the CDAR program and the transfer into Sigillito & Associates's trust account.	SW_FC_000495-S W_FC_000495	
1218	4/2/2007	Omega TMC monthly invoice to Sigillito for driving - total \$1155	SW_FC_008127-S W_FC_008127	
1219	4/11/2007	Sigillito AmEx bill - total new purchases of \$9,3734 -	SW_FC_008207-S W_FC_008212	

EX #	DATE	DESCRIPTION	BATES RANGE	
		previous balance paid off was \$29,667.45. Charge from Heritage books for \$7225 and one from Bauman Rare Books books for \$2000		
1220	4/23/2007	Memorandum of Association of Milton Group Holding Ltd a British Virgin Island company.	SW_FC_000613-S W_FC_000637	
1221	4/27/2007	Phillip Rosemann handwritten note to STL Bank authorizing the transfer of \$28,650 from Phillip Rosemann's CDARS account to Martin T. Sigillito & Associates's trust account.	SW_FC_000454-S W_FC_000456	
1222	5/1/2007	Omega TMC monthly invoice to Sigillito for driving - total \$1395	SW_FC_008128-S W_FC_008128	
1223	5/2/2007	Sigillito jewelry receipt for purchase from Matthew Foster Fine Jewels	SW_FC_008191-S W_FC_008191	
1224	6/3/2007	Omega TMC monthly invoice to Sigillito for driving - total \$1,735	SW_FC_008129-S W_FC_008129	
1225	6/4/2007	Sigillito letter to Smith re: "We have come too far and survived too many crises caused by others to lose courage now."	SW_FC_010157-S W_FC_010161	
1226	6/25/2007	Sigillito rare book receipt from Bauman Rare Books for "History of the Raigne of Henry the Seventh"	SW_FC_010540-S W_FC_010540	
1227	7/2/2007	Christian H. S. Swinburne cover letter to Sigillito re: sending 26 loan agreements	SW_FC_007034-S W_FC_007035	
1228	7/4/2007	Omega TMC monthly invoice to Sigillito - total \$1645	SW_FC_008130-S W_FC_008130	
1229	7/13/2007	Phillip Rosemann signs authorization for Sigillito to place the \$237,500 of Metis interest into the British Loan Program.	SW_FC_000451-S W_FC_000451	
1230	8/7/2007	Brown-Sigillito e-mail re:"Meeting Agenda Item & FYI."	SW_FC_002339-S W_FC_002341	
1231	8/20/2007	Brown-Sigillito e-mail re: Sigillito needs to prepare memo to use at meeting with pension administrators in Arkansas	SW_FC_002336-S W_FC_002338	
1232	8/22/2007	Sigillito letter to Smith to sign as a loan contract for special "short-term" commercial loans from Braithwaite Consultants Ltd and Milton Group Holding Ltd - Phillip Rosemann's companies.	SW_FC_006840-S W_FC_006841	
1233	8/22/2007	Sigillito letter to Smith requesting a signature from Smith to	SW_FC_010651-S W_FC_010652	

EX #	DATE	DESCRIPTION	BATES RANGE	
		memorialize the special short term loans to Distinctive Properties UK Limited from Braithwaite Consultants Ltd (\$1m and \$237,500 - Martin T. Sigillito & Associates fees of 7.5%) and Milton Group Holding Ltd (1,592,180.01 - Sigillito fees of 9%)		
1234	8/29/2007	Sigillito memo to Brown re: Meeting with Smith.	SW_FC_004832-S W_FC_004833	
1235	8/29/2007	Sigillito memo to Brown - faxed to Smith	SW_FC_002342-S W_FC_002346	
1236	8/29/2007	Sigillito draft version of memo to Brown cc: Stajduhar re: Sigillito's meeting with Smith.	SW_FC_002327-S W_FC_002335	
1237	8/29/2007	Leeds Site Development	SW_FC_002364-S W_FC_002367	
1238	8/31/2007	Omega TMC monthly invoice to Sigillito - total \$1550	SW_FC_008131-S W_FC_008131	
1239	9/19/2007	Sigillito receipt purchase of two fountain pens	SW_FC_008202-S W_FC_008202	
1240	9/25/2007	Sigillito rare book receipt from Bauman Rare Books for "Lindbergh, Charles A. - Photograph and document signed"	SW_FC_008184-S W_FC_008184	
1241	9/28/2007	Sigillito rare book receipt from Humber Books - Parker	SW_FC_008642-S W_FC_008643	
1242	9/30/2007	Omega TMC monthly invoice to Sigillito for driving - total \$1270	SW_FC_008133-S W_FC_008133	
1243	10/15/2007	Sigillito's handwritten notes summarizing a meeting with Smith.	SW_FC_009537-S W_FC_009541	
1244	10/16/2007	Smith letter from local development counsel re: need to submit planning for Little Farm Nursery and that Little Farm Nursery is in a Flood plain.	SW_FC_004625-S W_FC_004626	
1245	10/23/2007	Sigillito jewelry receipt from Matthew Foster Fine Jewels for purchase of Antique Ruby Bead Necklace Circa 1890	SW_FC_008185-S W_FC_008185	
1246	10/24/2007	St. Louis Bank letter to Sigillito re: payoff of loan #434606 for \$100,000, that Sigillito took out on 7/19/07	SW_FC_001583-S W_FC_001585	
1247	10/29/2007	Sigillito rare book receipt from the Folio Society for "Cambridge Ancient History"	SW_FC_008189-S W_FC_008190	
1248	11/1/2007	Money needed spreadsheet on a weekly basis for the month of November 2007.	SW_FC_006517-S W_FC_006517	
1249	11/1/2007	Sigillito rare book receipt from Bauman Rare Books for "LXXX Sermons"	SW_FC_010488-S W_FC_010488	

EX #	DATE	DESCRIPTION	BATES RANGE	
1250	11/13/2007	Neill-Sigillito e-mail re: quarterly v. monthly interest rates	SW_FC_000993-S W_FC_000993	
1251	11/29/2007	Sigillito rare book receipt from Bauman Rare Books for "Burton, Richard F. - Personal Narrative of a Pilgrimage to El-"	SW_FC_008186-S W_FC_008187	
1252	12/20/2007	Phillip Rosemann note to STL Bank authorizing/requesting the transfer of \$610,000 in the CDARS program into Martin T. Sigillito & Associates's trust account to be invested into the British Loan Program.	SW_FC_000938-S W_FC_000939	
1253	12/30/2007	Omega TMC monthly invoice to Sigillito for driving - total \$1770	SW_FC_008132-S W_FC_008132	
1254	12/31/2007	Sigillito's 2007 year end summary of purchases on his American Express card - total \$118,902.97	SW_FC_010587-S W_FC_010594	
1255	2008	Misc. Sigillito rare book & jewelry receipts and valuations	SW_FC_009166-S W_FC_009200	
1256	2008	Internal IRA account spreadsheet for Sigillito, Phillip Rosemann, and Lewis Vollmar, showing amounts due in 2008 for Sigillito of \$336,014.62 and in 2009 for Sigillito \$367,431.73. Showing total value due Phillip Rosemann of \$797,040.00 and for Lewis Vollmar \$2,118,060.83.	SW_FC_000076-S W_FC_000076	
1257	2008	Smith power of attorney to Stajduhar	SW_FC_007259-S W_FC_007259	
1258	2008	Sigillito's handwritten notes outlining a "new opportunity" for Braithwaite Consultants Ltd to place money into British Loan Program in a hotel property, \$500k for one year at 21% and 500k for two years at 23%.	SW_FC_000489-S W_FC_000489	
1259	1/3/2008	Sigillito-Brown e-mail re: wiring instructions for receipt of Phillip Rosemann's money from Metis.	SW_FC_010653-S W_FC_010653	
1260	1/11/2008	Sigillito liquor receipt for purchase of wine from caddell & williams in California	SW_FC_008652-S W_FC_008652	
1261	2/6/2008	Sigillito's handwritten notes re: a meeting he had with Smith.	SW_FC_009535-S W_FC_009536	
1262	2/11/2008	Sigillito's AmEx bill for January 2008, showing airfare booked for trip to London thru Dallas, TX on American Airlines. Sigillito airfare was \$5,022.80.	SW_FC_003778-S W_FC_003807	
1263	2/11/2008	Sigillito's AMEX bill - total new charges of \$32,176.99.	SW_FC_003808-S W_FC_003815	

EX #	DATE	DESCRIPTION	BATES RANGE	
1264	2/11/2008	St. Louis Bank letter re: Sigillito's good standing	SW_FC_001954-S W_FC_001954	
1265	2/12/2008	Sigillito's AmEx statement for month of January 2008, showing Sigillito stayed at the Chesterfield Hotel, Mayfair, London from 2/2/08 to 2/9/08 for a total bill of \$8,527.60.	SW_FC_003764-S W_FC_003777	
1266	2/12/2008	Christian H. S. Swinburne cover letter to Sigillito & Associates - Stajduhar with 6 loan agreements	SW_FC_008985-S W_FC_008985	
1267	2/15/2008	Martin T. Sigillito & Associates's CDARS 2008	SW_FC_001947-S W_FC_001947	
1268	2/15/2008	Marthasville House appraisal valued at \$425,000	SW_FC_001868-S W_FC_001907	
1269	2/21/2008	Stajduhar cover letter to Millenium Trust Company, LLC re: payoffs and three checks. One for Nicholas W. Borusiewich for \$205,235.13 and two for Linda W. Givens - \$12,188.70 and \$11,094.31	SW_FC_006535-S W_FC_006535	
1270	2/23/2008	Martin T. Sigillito & Associates 2007 Martin T. Sigillito & Associates tax return, form 1120S, showing Gross receipts of \$1,468,860.	SW_FC_008096-S W_FC_008105	
1271	2/25/2008	Sigillito and Mindy Finan 2007 personal tax return form 1040, showing total wages/salary of \$948,158, S-Corp income of \$407,373 for a total of over \$1.3m income.	SW_FC_008106-S W_FC_008120	
1272	3/3/2008	St. Louis Bank check for purchase of Marthasville House, \$347,089.67.	SW_FC_001999-S W_FC_001999	
1273	3/7/2008	Christian H. S. Swinburne cover letter to Sigillito re: sending 25 loan agreements	SW_FC_007030-S W_FC_007031	
1274	3/7/2008	General Warranty Deed for Sigillito and Mindy Finan's purchase of the Marthasville House home from Theodore and Gloria Archibald	SW_FC_001841-S W_FC_001845	
1275	3/8/2008	Brown-Sigillito-Stajduhar e-mail re: Homer Smith and Dorothy	SW_FC_006533-S W_FC_006533	
1276	3/27/2008	Appraisal for Sigillito's and Mindy Finan's South Gore House home - conducted for Insurance purposes valuing the replacement cost of the home at \$578,000	SW_FC_001847-S W_FC_001861	
1277	4/2/2008	Smith's supplemental agreement with Michael John Morrison on the option at Amen Corner.	SW_FC_003556-S W_FC_003559	
1278	4/7/2008	Brown-Sigillito-Stajduhar e-mail re: pdf files of attachments related to Bracknell that were faxed to Brown	SW_FC_008873-S W_FC_008873	

EX #	DATE	DESCRIPTION	BATES RANGE	
		by Smith.		
1279	4/9/2008	Christian H. S. Swinburne cover letter to Smith enclosing a list of 49 loan agreements for him to sign, dating back to 2005.	SW_FC_005317-S W_FC_005319	
1280	4/11/2008	Phillip Rosemann loan agreement with STL Bank for \$600k loan, and "Assignment of Deposit Account" with Sigillito granting an interest to Phillip Rosemann in Sigillito's CD's with STL Bank as collateral for the loan.	SW_FC_000416-S W_FC_000449	
1281	4/14/2008	Paul Fancher letter to Hal Millsap, III, faxed to Stajduhar re: wanted to cash in their \$100k British Loan Program note that comes due on May 7, 2008.	SW_FC_005633-S W_FC_005634	
1282	4/14/2008	Misc. Loan tracking spreadsheets	SW_FC_005320-S W_FC_005328	
1283	4/14/2008	Phillip Rosemann 2007 Tax payment/deposit receipts from STL Bank for \$1,873,933.00, with certified mail receipt.	SW_FC_000410-S W_FC_000411	
1284	4/14/2008	Phillip Rosemann's Tax payment "official check" from STL bank in the amount of \$1,873,933.00.	SW_FC_000412-S W_FC_000415	
1285	4/16/2008	Phillip Rosemann STL Bank Loan schedule showing initial loan amount of \$600k, and two payments, \$133k and \$68k, remaining balance of \$399k	SW_FC_000409-S W_FC_000409	
1286	4/16/2008	Sigillito trust account check dated 4/16/08, payable to St. Louis Bank for \$68k, memo: "Phillip Rosemann"	SW_FC_000406-S W_FC_000406	
1287	4/17/2008	Samir I. Khoury emails Sigillito receipts from his store, Kando Store for the purchase of "Souvenirs and Jewlries"	SW_FC_010483-S W_FC_010486	
1288	4/22/2008	Sigillito checks to Kando Store Store in Amman, Jordan - or Bethlehem Total - \$21,950	SW_FC_008653-S W_FC_008654	
1289	4/22/2008	Vogel-Sigillito e-mail re: financial details on the Hamptons project at the Lake of the Ozarks	SW_FC_000402-S W_FC_000405	
1290	4/29/2008	Sigillito fax to Andrew Andrew Hereford re: irrevocable Commitment to Fund document	SW_FC_000117-S W_FC_000119	
1291	4/30/2008	Sigillito-Hingle e-mail re: a loan payoff for Phillip Rosemann in the amount of \$299,557.97	SW_FC_000400-S W_FC_000401	
1292	5/2008	British Loan Program Highlights document used by Sigillito.	SW_FC_004697-S W_FC_004698	
1293	5/2008	Sample British Loan Program loan agreement "Exemplar	SW_FC_004699-S W_FC_004711	

EX #	DATE	DESCRIPTION	BATES RANGE	
		copy only - for demonstration of terms only" "***Proprietary Copy***"		
1294	5/5/2008	Sigillito's irrevocable commitment to fund Cranmer Associates, LLC - \$500k	SW_FC_008727-S W_FC_008727	
1295	5/6/2008	Lewis Vollmar's irrevocable commitment to fund Cranmer Associates, LLC - \$500k	SW_FC_008726-S W_FC_008726	
1296	5/9/2008	Sigillito commitment as manager of Brad-Green Development, LLC to invest \$1m into the Hamptons Condominiums LLC	SW_FC_008779-S W_FC_008779	
1297	5/9/2008	Sigillito signed Irrevocable Commitment to fund \$1m to the Hamptons Condominiums LLS through Brad-Green Development, LLC.	SW_FC_000210-S W_FC_000210	
1298	5/12/2008	Vogel-Sigillito e-mail re: "Trust Fund Checks" - 3 checks for total of \$900k wired into account. 1 to Corn Belt Bank for \$500k; 1 to RJC, LLC for \$361,301 and 1 to Bonhomme Acquisition Group for \$38,699	SW_FC_008718-S W_FC_008719	
1299	5/12/2008	Sigillito checks to corn belt bank for \$500,000 and related misc. notes	SW_FC_008720-S W_FC_008724	
1300	5/15/2008	Sigillito personal financial statement to Enterprise Bank & Trust to qualify for a loan - with copies of his tax returns	SW_FC_008782-S W_FC_008786	
1301	5/19/2008	Sigillito's Martindale-Hubbell listing.	SW_FC_004712-S W_FC_004713	
1302	5/21/2008	Cranmer Associates, LLC loan from Enterprise Bank & Trust for \$1m - signed by Paul Vogel as manager and by Sigillito and Lewis Vollmar as members of the LLC	SW_FC_008775-S W_FC_008776	
1303	5/28/2008	Sigillito hotel receipt for stay at King George Palace in Athens, Greece from 5/25/8 to 5/28/5	SW_FC_008647-S W_FC_008649	
1304	5/31/2008	Omega TMC invoice to Sigillito for driving - month of May - total = \$2,210	SW_FC_008697-S W_FC_008697	
1305	6/2008	Propose James Dankenbring response to Millenium Trust Company, LLC	SW_FC_000202-S W_FC_000202	
1306	6/2008	Monthly cash flow spreadsheet showing total payouts expected for March of \$221,999.58	SW_FC_005639-S W_FC_005639	
1307	6/3/2008	Sigillito hotel receipt for stay at King George Palace in Athens, Greece from 6/1/8 to 6/3/8	SW_FC_008644-S W_FC_008646	

EX #	DATE	DESCRIPTION	BATES RANGE	
1308	6/10/2008	Stajduhar-MTC e-mail re: Carl Lavender note due on 6/3/08	SW_FC_007102-S W_FC_007105	
1309	6/12/2008	Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010441-S W_FC_010444	
1310	6/18/2008	Brown-Sigillito-Swinburne e-mail re: response to Millenium Trust Company, LLC inquiry.	SW_FC_007067-S W_FC_007068	
1311	6/18/2008	Stajduhar fax to James Dankenbring a copy of a letter from Millenium Trust Company, LLC to Sigillito stating that Millenium Trust Company, LLC is no longer going to take loans from Distinctive Properties UK Limited and any new offshore investments/loans have new requirements that cash is paid upon maturity.	SW_FC_006836-S W_FC_006837	
1312	6/18/2008	Stajduhar fax to James Dankenbring re: a copy of a letter from Millenium Trust Company, LLC to Sigillito	SW_FC_006826-S W_FC_006830	
1313	6/27/2008	Millenium Trust Company, LLC - Brad Markham sends letter to James Dankenbring re: transfer of IRA's from Millenium Trust Company, LLC to Enterprise Bank & Trust.	SW_FC_006938-S W_FC_006939	
1314	6/28/2008	Kathryn A. Winter fax to Sigillito re: trading authorization	SW_FC_006117-S W_FC_006119	
1315	6/30/2008	Sigillito email to Paul Vogel, bcc to Stajduhar re: current British Loan Program needs of up to \$3m, with 17.5% for a 500k loan or 19% for a 1m loan, with handwritten notes on the email	SW_FC_009856-S W_FC_009856	
1316	7/1/2008	Phillip Rosemann's irrevocable commitment to fund \$500k to the Hamptons Condominiums LLC through Brad-Green Development, LLC	SW_FC_000211-S W_FC_000211	
1317	7/1/2008	Omega TMC invoice to Sigillito for June driving - total \$2,215	SW_FC_008698-S W_FC_008698	
1318	7/1/2008	Phillip Rosemann's "Irrevocable Commitment to Fund" the Hamptons Condominiums LLC \$500k by paying the amount into Brad-Green Development, LLC by 1/31/09.	SW_FC_000386-S W_FC_000386	
1319	7/8/2008	Brown-Sigillito-Dankenbring e-mail re: Millenium Trust Company, LLC demand letter	SW_FC_007075-S W_FC_007076	
1320	7/8/2008	Sigillito-Dankenbring-MTC e-mail re: issues with IRA's as Millenium Trust Company, LLC transfers to Enterprise	SW_FC_000188-S W_FC_000194	

EX #	DATE	DESCRIPTION	BATES RANGE	
		Bank & Trust.		
1321	7/8/2008	Sigillito-Stajduhar-Dankenbring e-mail re: resolving the issues with Millenium Trust Company, LLC and the Indemnification agreement	SW_FC_006935-S W_FC_006937	
1322	7/9/2008	Brown-Sigillito e-mail re: July 2008 installment payment from Metis to Braithwaite Consultants Ltd	SW_FC_000970-S W_FC_000970	
1323	7/15/2008	Brown-Sigillito-Stajduhar e-mail re: Metis payment coming.	SW_FC_008907-S W_FC_008908	
1324	7/16/2008	James Dankenbring letter to Brad Markham re: Millenium Trust Company, LLC IRA transfers	SW_FC_006963-S W_FC_006964	
1325	7/17/2008	Smith Fax to Sigillito re: Smith asks for 80,000 bps in two tranches of 40,000 bps.	SW_FC_007221-S W_FC_007222	
1326	7/24/2008	Cash flow analysis spreadsheet	SW_FC_005312-S W_FC_005312	
1327	7/25/2008	Sigillito antique map receipt for purchase of "Jerusalem, Et Suburbia Cius, Sicut Tempore Christi Floriut . . ." from Jonathan Potter	SW_FC_008650-S W_FC_008651	
1328	7/28/2008	Sigillito & Mindy Finan's Cincinnati Ins. Co. Personal Articles Declarations	SW_FC_009228-S W_FC_009246	
1329	7/30/2008	Funds Available Spreadsheet	SW_FC_005311-S W_FC_005311	
1330	8/2008	Spreadsheet - "Estimated Amounts Needed Weekly for August 2008"	SW_FC_005315-S W_FC_005315	
1331	8/13/2008	Sigillito's hotel bill for his trip to Jerusalem staying at the American Colony Hotel - total bill for a stay from 8/5 to 8/13	SW_FC_007789-S W_FC_007792	
1332	8/31/2008	Sigillito handwritten notes on Racquet Club note paper re: new money in the British Loan Program	SW_FC_005668-S W_FC_005670	
1333	9/2/2008	Omega TMC invoice to Sigillito for August driving - \$1,580	SW_FC_008699-S W_FC_008699	
1334	9/3/2008	Sigillito's personal articles insurance policy with Cincinnati Ins. Companies.	SW_FC_001697-S W_FC_001717	
1335	9/5/2008	Vogel-Sigillito e-mail re: Lynn Ann Whaley-Vogel's IRA with Enterprise Bank & Trust.	SW_FC_008772-S W_FC_008773	
1336	9/5/2008	Brown-Sigillito e-mail re: settlement agreement with Kevin Cooper	SW_FC_010265-S W_FC_010265	

EX #	DATE	DESCRIPTION	BATES RANGE	
1337	9/9/2008	List of investor/lenders' names, addresses and phone numbers	SW_FC_005594-S W_FC_005599	
1338	9/10/2008	Stajduhar letter to James R. Gooderum re: paying off the British Loan Program loan before maturity.	SW_FC_006478-S W_FC_006478	
1339	9/19/2008	Martin T. Sigillito & Associates check to Sigillito for \$14,260.26	SW_FC_006495-S W_FC_006495	
1340	9/23/2008	Stajduhar cover letter to Brett Barton re: payoff of \$39,565.66.	SW_FC_006499-S W_FC_006499	
1341	9/23/2008	Stajduhar cover letter to James R. Gooderum re: payoff of \$67,447.88.	SW_FC_006500-S W_FC_006500	
1342	9/23/2008	Stajduhar cover letter to Roger W. Tracey re: payoff of \$18,882.28.	SW_FC_006501-S W_FC_006501	
1343	9/23/2008	Stajduhar cover letter to Stephen Sturdevant re: payoff of \$10,743.17.	SW_FC_006498-S W_FC_006498	
1344	9/29/2008	Sigillito fax to Della Moon re: copy of Braithwaite Consultants Ltd's loan with Metis.	SW_FC_000672-S W_FC_000672	
1345	9/30/2008	Omega TMC invoice to Sigillito for September driving - total \$2,460	SW_FC_008700-S W_FC_008701	
1346	10/7/2008	Eric Brightwell letter to Christian H. S. Swinburne re: Eacotts has been retained by Smith to deal with his tax and financial affairs.	SW_FC_008864-S W_FC_008864	
1347	10/10/2008	Smith authorization to release any information concerning his financial affairs to Eric Brightwell - Eacotts. signed 8/26/8 - sent to Swinburne & Jackson on 10/7/8 - faxed to Martin T. Sigillito & Associates on 10/10/8.	SW_FC_008876-S W_FC_008876	
1348	10/16/2008	Smith's supplemental agreement with Audrey Head	SW_FC_004651-S W_FC_004654	
1349	10/30/2008	Stajduhar-Smith e-mail re: Fed Ex for Eacotts - Eric Brightwell is on its way	SW_FC_007223-S W_FC_007223	
1350	11/6/2008	Phillip Rosemann sends letter to Dr. Martin T. Sigillito re: "Additional January Capital Placements"	SW_FC_000661-S W_FC_000661	
1351	11/6/2008	Capraru invoice with "TAC" notes on it	SW_FC_008702-S W_FC_008704	
1352	11/7/2008	Sigillito receipt for purchase of antique lamp from Kando Store	SW_FC_009103-S W_FC_009104	
1353	11/24/2008	Sigillito-Smith e-mail re: Smith authorized Sigillito to raise	SW_FC_007258-S W_FC_007258	

EX #	DATE	DESCRIPTION	BATES RANGE	
		annual allowance for the office expenses to \$70,000.		
1354	11/26/2008	Sigillito rare book receipt from Bauman Rare Books	SW_FC_010530-S W_FC_010531	
1355	12/2/2008	Brightwell-Smith e-mail re: "US\$ loan schedules etc."	SW_FC_003433-S W_FC_003433	
1356	12/2/2008	Brown-Sigillito e-mail re: proposal to split fee from new money in	SW_FC_000034-S W_FC_000034	
1357	12/8/2008	List of investor/lenders' names and addresses.	SW_FC_005591-S W_FC_005593	
1358	12/9/2008	Omega TMC - Virgil Capraru invoice to Sigillito - Stajduhar for November driving - \$1,505	SW_FC_008705-S W_FC_008706	
1359	12/12/2008	Smith fax to Sigillito re: transfer of money needed total 87,520 bps for interest and consideration on the Michael John Morrison option and Dawson fees re: Bracknell.	SW_FC_008871-S W_FC_008871	
1360	12/12/2008	Sigillito letter to HSHC, Inc requesting that a Silver Jewish Temple Coin - \$12,800; a Jewish Silver Shekel - \$12k; and a Copper Oil Lamp and stand - \$30k be added to his insurance policy.	SW_FC_000236-S W_FC_000236	
1361	12/14/2008	Spreadsheet of Barker Trading Ltd Promissory Notes as of 12/14/08 - total amount of advance \$727,785.02 + Interest rolled over of \$125,104.08 = \$852,889.10	SW_FC_010276-S W_FC_010276	
1362	12/18/2008	Sigillito rare book receipt - faxed description to Ins. co. and to add to his policy	SW_FC_009105-S W_FC_009109	
1363	12/31/2008	2008 Interest paid to Noel Bosse spreadsheet - total = \$312,000	SW_FC_005425-S W_FC_005425	
1364	12/31/2008	Phillip Rosemann's promissory notes as of 12/31/08.	SW_FC_000374, SW_FC_000381	
1365	2009	preadsheet of money in - showing \$250,000 minimum in from Mary O'Sullivan and \$500k most likely, with \$350k in from Sharon Cobb, \$29000 from Carl Lavender and \$22000 from Kuhlo.	SW_FC_005674-S W_FC_005674	
1366	2009	Sigillito rare coin receipts from E. Barakat-F. Antiquities Dealer	SW_FC_009140-S W_FC_009164	
1367	2009	Spreadsheet with the list of loans for Northwest Properties	SW_FC_006056-S W_FC_006056	
1368	8/2009	Roland "Rollie" Baer report with handwritten edits	SW_FC_009393-S W_FC_009405	
1369	2009	Sigillito reimbursement spreadsheet for amounts paid out	SW_FC_005641-S W_FC_005643	

EX #	DATE	DESCRIPTION	BATES RANGE	
		for Phillip Rosemann		
1370	2009	Stajduhar letter to Smith re: Eric Brightwell - Eacotts response, with attached summary of the British Loan Program - Smith loans from 2000 thru 2008.	SW_FC_008862-S W_FC_008863	
1371	1/2/2009	Omega TMC - Virgil Capraru invoice to Sigillito, Stajduhar re: December driving - \$1,780	SW_FC_008707-S W_FC_008708	
1372	1/5/2009	Stajduhar fax to Brown re: proposed response to Eric Brightwell	SW_FC_003434-S W_FC_003436	
1373	1/9/2009	Phillip Rosemann money accounting for his deposit on 1/5/07. 6m to British Loan Program; 5m to Metis, 1m for Michael Chartres deal; and 3.4m to CDARS program.	SW_FC_000450-S W_FC_000450	
1374	1/20/2009	Brown memo to Sigillito re: Metis's delay in repayment of Braithwaite Consultants Ltd loan (Phillip Rosemann's loan)	SW_FC_000043-S W_FC_000044	
1375	1/22/2009	Kevin Cooper demand letter to Christian H. S. Swinburne against Brown, Sigillito, Smith.	SW_FC_003824-S W_FC_003827	
1376	1/23/2009	Sigillito letter to Michael Stuck re: delay in Phillip Rosemann funding his \$1m investment due to delay in repayment of \$5m from Metis.	SW_FC_000042-S W_FC_000042	
1377	2/9/2009	Smith A/L statement faxed to Stajduhar with Smith notes, "All values estimated at completion"	SW_FC_008855-S W_FC_008861	
1378	2/24/2009	Sigillito email to Nicholas W. Borusiewicz re: adding a \$15k painting/artwork to the tax worksheet for Martin T. Sigillito & Associates for 2008.	SW_FC_007921-S W_FC_007922	
1379	2/24/2009	Richard Aguilar letter to Martin T. Sigillito & Associates - Stajduhar re: withdraw \$12k from their loan that will mature on 5/9/09, and rolling over the remaining \$58,120.03.	SW_FC_005610-S W_FC_005611	
1380	3/3/2009	Rudolph Ouwens, MD letter to Brown faxed to Sigillito on 3/12/09 re: questions about the British Loan Program	SW_FC_010303-S W_FC_010303	
1381	3/12/2009	Sigillito rare book receipt - purchase of Liber chronicarum. Nuremberg, 12 July 1493 - valued at \$120k	SW_FC_009125-S W_FC_009131	
1382	3/12/2009	Sigillito rare coin receipts - Sigillito faxed descriptions to Ins. Co. to add to his policy	SW_FC_009110-S W_FC_009118	
1383	3/18/2009	Sigillito persian rug receipt from Dajani's Orient Bazaar	SW_FC_010624-S W_FC_010624	

EX #	DATE	DESCRIPTION	BATES RANGE	
1384	3/18/2009	Sigillito antique purchase receipt from Dajani's Orient Bazaar	SW_FC_010449-S W_FC_010451	
1385	3/23/2009	Sigillito fax of descriptions of antique rugs and furniture to his Ins. Co. to be added to his policy	SW_FC_009119-S W_FC_009124	
1386	3/23/2009	Rudolph Ouwers, MD letter to Hal Millsap, III faxed to Martin T. Sigillito & Associates re: he wants to cash in his loans coming due in May.	SW_FC_006202-S W_FC_006203	
1387	3/29/2009	Iris Pearson email to Hal Millsap, III, faxed to Sigillito re: she wants to cash out of the British Loan Program when her note matures in May.	SW_FC_005366-S W_FC_005366	
1388	3/31/2009	Spreadsheet tracking loans for Cheshire Consultants and Barker Trading Ltd loans. Total principal of \$575,000 and 1/3 of principal for fees = \$191,666.67.	SW_FC_005369-S W_FC_005369	
1389	4/8/2009	Sigillito check from St. Louis Bank dated 4/8/09, payable to Old Republic Title, remitter: Sigillito on behalf of Phillip Rosemann, for \$850,000	SW_FC_000372-S W_FC_000372	
1390	4/8/2009	Smith's supplemental option agreement with Michael John Morrison on Amen Corner.	SW_FC_004669-S W_FC_004673	
1391	4/8/2009	Sigillito-Sindelar e-mail re: questions about the British Loan Program	SW_FC_010178-S W_FC_010178	
1392	4/9/2009	Neil O'Sullivan handwritten note authorizing the deposit of "all pay outs to my checking account" with a void check.	SW_FC_005362-S W_FC_005362	
1393	4/10/2009	Mary O'Sullivan cover letter to Stajduhar with Neil O'Sullivan's authorization to deposit funds to his checking account and a void check.	SW_FC_005363-S W_FC_005363	
1394	4/13/2009	Stajduhar letter to Nickel on behalf of Martin T. Sigillito & Associates re: payment of \$288,200.25 of the Distinctive Properties UK Limited note.	SW_FC_005605-S W_FC_005608	
1395	4/20/2009	Sigillito rare book receipt from Henry Sotheran Ltd for the "liber chronicarum"	SW_FC_004992-S W_FC_004993	
1396	4/21/2009	Fee deduction authority signed by Smith on 4/21/09, authorizing fees to Martin T. Sigillito & Associates of 15% of a \$500k loan from Angelene Block for a total of \$75k fees "payable at source"	SW_FC_000213-S W_FC_000213	
1397	5/5/2009	handwritten notes re: meetings with David M. Sindelar,	SW_FC_005664-S W_FC_005667	

EX #	DATE	DESCRIPTION	BATES RANGE	
		Kathryn A. Winter, Paul Vogel, Charles Davis with amounts of loans, rates and terms.		
1398	5/14/2009	Sigillito-Vogel e-mail re: can take in new loan of \$5m for one year or \$10 for three years and Paul Vogel will get 5% fees	SW_FC_009857-S W_FC_009857	
1399	5/15/2009	Sigillito - Paul Vogel EM re: various terms for new loans	SW_FC_006247-S W_FC_006247	
1400	5/20/2009	Paul Fancher's letter to "whom it may Concern" notifying that when their \$100k note matures on 6/25/09, that they want to withdraw the contract in full.	SW_FC_005372-S W_FC_005373	
1401	5/27/2009	More shipping records for 1493 Liber Chronicarum book.	SW_FC_009135-S W_FC_009139	
1402	5/27/2009	Sigillito rare book receipt - Liber chronicarum - 1493 - shipped on this date	SW_FC_009132-S W_FC_009134	
1403	5/27/2009	Sigillito rare book receipt from Henry Sotheran Ltd for "Liber Chronicarum" for 49,500 pounds	SW_FC_010542-S W_FC_010545	
1404	5/30/2009	Paul Vogel expense reimbursement form to Sigillito for reimbursement from his trip to UK with Roland "Rollie" Baer and Sigillito. Total expenses \$2,119.19	SW_FC_005662-S W_FC_005662	
1405	06/2009	Cash flow spreadsheet for "Estimated Amounts Needed Weekly for June 2009" Total money needed \$739,078.07.	SW_FC_005416-S W_FC_005416	
1406	6/1/2009	Unsigned letter from Smith to Della Moon at Enterprise Bank & Trust.	SW_FC_010156-S W_FC_010156	
1407	6/5/2009	Sigillito prepared spreadsheet of monies Sigillito loaned/paid on Phillip Rosemann's behalf to Brad-Green Development, LLC, Cranmer Associates, LLC, and Old Republic and to be reimbursed by Phillip Rosemann upon payment from Metis, showing total due of \$1.91m	SW_FC_000865-S W_FC_000865	
1408	6/5/2009	Copies of various checks re: Hamptons deal.	SW_FC_000846-S W_FC_000858	
1409	6/8/2009	Mark Merlotti personal check payable to Sigillito for \$100k, with deposit ticket.	SW_FC_005678-S W_FC_005678	
1410	6/30/2009	Omega TMC monthly invoice to Sigillito for driving - total \$3,005	SW_FC_007797-S W_FC_007798	
1411	6/30/2009	Sigillito and Paul Vogel flight itinerary to London via Chicago leaving on Sunday, July 19 and returning on Friday July 24. on American Airlines.	SW_FC_006211-S W_FC_006211	

EX #	DATE	DESCRIPTION	BATES RANGE
1412	07/2009	Monthly cash flow spreadsheet.	SW_FC_005501-S W_FC_005501
1413	7/7/2009	Edward A. Chunglo - Sigillito e-mail re: he wants to cash in his note coming due in August	SW_FC_006030-S W_FC_006030
1414	7/8/2009	Rudolph Ouwers, MD letter to Hal Millsap, III, faxed to Martin T. Sigillito & Associates re: heart problems and cash in his note coming due in August.	SW_FC_006204-S W_FC_006204
1415	7/13/2009	Metis letter to Braithwaite Consultants Ltd attn: Sigillito re: requesting clarification on who they are suppose to negotiate with and clarifying that Brown does not represent Metis.	SW_FC_000345-S W_FC_000348
1416	7/31/2009	William Phillips letter to Martin T. Sigillito & Associates - Stajduhar re: William Phillips want their loans rolled over with the interest returned to Enterprise Bank & Trust.	SW_FC_006023-S W_FC_006028
1417	8/6/2009	Sigillito rare coin purchase receipt from E. Barakat-F. Antiquities Dealer	SW_FC_010438-S W_FC_010438
1418	8/10/2009	Spreadsheet containing the Penalty & interest calculation at 64% on the Patricia A. Ahrens, Edward A. Chunglo, Paul Fancher, Mark Bernstein and Nicholas W. Borusiewicz loans, for a total Penalty Interest due of \$327,072.96, and a daily accruing amount of \$3,682.70.	SW_FC_005484-S W_FC_005484
1419	8/19/2009	Sigillito rare book receipt from Henry Sotheran Ltd for "Ranchin, Guillaume"	SW_FC_007782-S W_FC_007784
1420	8/23/2009	Sigillito sends text/email to Stajduhar re: New client from the Richard Aguilar's = Henry Barthel \$50k at 13% annual interest. "More to come as CDs mature. That helps!"	SW_FC_006195-S W_FC_006196
1421	8/24/2009	Paul Vogel - Sigillito e-mail re: unable to pay Paul Vogel's mother-in-law when her note comes due	SW_FC_006280-S W_FC_006280
1422	8/31/2009	Ronald W. Perigen, Sr.'s Enterprise Bank & Trust IRA statement for the month ended 8/31/09, showing a balance of \$317,798.85 in "Fixed Income Securities" "Distinctive Properties UK Limited" at 17.5% interest.	SW_FC_000048-S W_FC_000050
1423	8/31/2009	Omega TMC monthly invoice to Sigillito for driving him - total \$1,235	SW_FC_007796-S W_FC_007796
1424	9/9/2009	Distinctive Properties UK Limited borrows money in the British Loan Program from Northwest Properties - \$1.3m	SW_FC_009436-S W_FC_009446

EX #	DATE	DESCRIPTION	BATES RANGE	
		loan agreement.		
1425	9/13/2009	Check stub from Mutual of Omaha payment to Mary O'Sullivan as trustee of Neil O'Sullivan, for 186,925.73, dated 9/8/09, and copy of back of check signed over to Sigillito on 9/13/09	SW_FC_000229-S W_FC_000232	
1426	9/14/2009	Sigillito letter to Mark Kelly re: Hamptons Condominiums Investment.	SW_FC_000035-S W_FC_000035	
1427	9/23/2009	Kathryn A. Winter fax to Sigillito re: form for him to fill out and send back that will allow Mary O'Sullivan access to the college funds.	SW_FC_009460-S W_FC_009461	
1428	10/1/2009	UK Land Registry records for Smith's house, Magpie Cottage and the Hinton Grange Hotel.	SW_FC_006287-S W_FC_006289	
1429	10/1/2009	Stajduhar-Smith e-mail re: third-party beneficiary letter	SW_FC_006206-S W_FC_006209	
1430	10/5/2009	Sigillito fax response to Kathryn A. Winter with forms that he needed to sign and return so that Mary O'Sullivan could "access the college funds."	SW_FC_006468-S W_FC_006470	
1431	10/9/2009	Distinctive Properties UK Limited letter to Edward A. Chunglo signed by Smith re: third-party beneficiary claim	SW_FC_000227-S W_FC_000228	
1432	10/13/2009	Sigillito's Social Security Statement - summarizing his wages back to 1964	SW_FC_010262-S W_FC_010263	
1433	10/20/2009	Sigillito takes out a \$300k bank loan with STL bank	SW_FC_009412-S W_FC_009416	
1434	10/27/2009	Distinctive Properties UK Limited partial letter to David Fazio re: stop disparaging Distinctive Properties UK Limited.	SW_FC_000235-S W_FC_000235	
1435	10/31/2009	Omega TMC monthly invoice for driving Sigillito - total \$1,785	SW_FC_007794-S W_FC_007795	
1436	11/4/2009	Smith letter via Sigillito to Enterprise Bank & Trust, Della Moon re: anticipate being able to pay Phillip Rosemann \$1.5m by 11/23/09	SW_FC_000368-S W_FC_000371	
1437	11/17/2009	Spreadsheet of Phillip Rosemann's loans in the British Loan Program, total outstanding with interest = \$26,585,250.57.	SW_FC_006003-S W_FC_006010	
1438	11/20/2009	Sigillito \$300k loan from STL bank - with lien on 100 S. Gore house	SW_FC_009417-S W_FC_009434	
1439	11/24/2009	Spreadsheet of Phillip Rosemann's various loans in the	SW_FC_005997-S W_FC_006002	

EX #	DATE	DESCRIPTION	BATES RANGE	
		British Loan Program.		
1440	12/1/2009	Lenoard Roman letter to Hal Millsap, III, faxed to Martin T. Sigillito & Associates re: he only wants to roll over \$200k when the notes come due in March.	SW_FC_005434-S W_FC_005437	
1441	12/3/2009	Stajduhar receipt on behalf of Martin T. Sigillito & Associates to Bradford K. Werner for \$500,000 loan at 2% per month - total quarterly interest of \$30k, with a redemption date of 3/3/10	SW_FC_009101-S W_FC_009101	
1442	12/11/2009	Smith-Sigillito e-mail re: new potential projects	SW_FC_010155-S W_FC_010155	
1443	12/15/2009	Sigillito-Winter e-mail re: potential British Loan Program loan opportunities for new clients	SW_FC_010274-S W_FC_010274	
1444	12/16/2009	Bernstein-Stajduhar e-mail re: Sigillito not responding to his questions	SW_FC_000219-S W_FC_000220	
1445	12/17/2009	Sigillito & Mindy Finan Personal Articles Ins. Policy with Cincinnati Ins. Co. - agent John P. Hogan. Total Fine Arts Insured = \$719,553. Jewelry = \$148,315. Coins = \$45,950.	SW_FC_006348-S W_FC_006372	
1446	12/21/2009	UK Solicitor demand letter to Smith for repayment of the loan agreements Smith signed with Kevin Cooper over unpaid fees.	SW_FC_000242-S W_FC_000301	
1447	12/31/2009	Spreadsheet with 2009 Interest Paid to Noel Bosse - total paid = \$348,794.13	SW_FC_005422-S W_FC_005423	
1448	12/31/2009	Spreadsheet for upcoming payments at the end of December and January 2010. Total of \$139,099.10.	SW_FC_005512-S W_FC_005512	
1449	12/31/2009	Laverne Sigillito 2009 Interest Earned statement = total \$44,725.00	SW_FC_009489-S W_FC_009489	
1450	2010	Linda W. Givens handwritten note/letter to Stajduhar re: her 2010 monthly budget	SW_FC_006143-S W_FC_006149	
1451	2010	Spreadsheet showing total outstanding loans of \$68,733,291.41 and another handwritten total of \$66,516,966.74, with another handwritten total of \$45,750,990.84.	SW_FC_005383-S W_FC_005409	
1452	2009	Sigillito spreadsheet re: the amount to be reimbursed to Sigillito "via Phil to Derek into Trust account of Metis Payment."	SW_FC_005660-S W_FC_005660	

EX #	DATE	DESCRIPTION	BATES RANGE
1453	2010	Roland "Rollie" Baer due diligence report	SW_FC_006230-S W_FC_006246
1454	5/20/2009	Sigillito - Distinctive Properties UK Limited reimbursement schedule	SW_FC_005661-S W_FC_005661
1455	2010	Multiple last pages of loan agreements pre-signed by Smith.	SW_FC_005542-S W_FC_005589
1456	01/2010	Sample British Loan Program loan agreement - "***Proprietary Copy***"	SW_FC_004736-S W_FC_004747
1457	1/5/2010	Land Registry records - Hinton Grange Hotel and Magpie Cottage re: Smith granting Nicholas W. Borusiewich a secured interest	SW_FC_004824-S W_FC_004825
1458	1/5/2010	Land Registry records - Hinton Grange Hotel.re: Smith granting Mark Bernstein secured interest	SW_FC_009448-S W_FC_009458
1459	1/8/2010	William Gaylor faxed letter to Stajduhar re: he wants to withdraw from his contract coming up in January.	SW_FC_005603-S W_FC_005603
1460	1/21/2010	Rudolph Ouwens, MD letter to Brown, faxed to Martin T. Sigillito & Associates and cc: Hal Millsap, III re: "The silence have been deafening!"	SW_FC_006205-S W_FC_006205
1461	1/27/2010	Rollon letter to Hal Millsap, III, faxed to Martin T. Sigillito & Associates re: taking 25% out of her account and changing it from an IRA to a Non-IRA.	SW_FC_005601-S W_FC_005601
1462	1/28/2010	Sigillito letter to his bank re: request for an immediate borrowing of \$30k from his account as it is an "emergency situation."	SW_FC_009407-S W_FC_009407
1463	2/2/2010	Linda W. Givens letter to Sigillito re: needs money to pay her bills	SW_FC_006150-S W_FC_006150
1464	2/4/2010	Vivian Throckmorton letter to Sigillito re: haven't been paid recently	SW_FC_005911-S W_FC_005911
1465	2/8/2010	Numerous letters from Distinctive Properties UK Limited to lenders signed by Stajduhar (and some unsigned) as DJ Smith "PP"	SW_FC_009311-S W_FC_009380
1466	2/8/2010	Distinctive Properties UK Limited letter to Donna Sue Hogshooter re: \$2m cash short-fall and new projects	SW_FC_009305-S W_FC_009306
1467	2/8/2010	Distinctive Properties UK Limited letter to Noel Bosse re: \$2m cash short-fall and new projects	SW_FC_009309-S W_FC_009310

EX #	DATE	DESCRIPTION	BATES RANGE	
1468	2/11/2010	Smith fax to Sigillito re: handwritten list of "monies committed and overdue as discussed at the Chesterfield Hotel."	SW_FC_007257-S W_FC_007257	
1469	2/17/2010	Richard Aguilar letter to Martin T. Sigillito & Associates - Stajduhar re: required minimum IRA distributions in March of \$12k and May of \$25k.	SW_FC_006151-S W_FC_006151	
1470	2/18/2010	Sharon Cobb e-mail to Sigillito re: "Client Forecast"	SW_FC_004835-S W_FC_004835	
1471	2/18/2010	Samir I. Khoury e-mail to Sigillito re: \$5m available to invest in the British Loan Program in approximately 3 months.	SW_FC_010290-S W_FC_010290	
1472	2/18/2010	Samir I. Khoury e-mail to Sigillito re: \$5m available to invest in the British Loan Program in approximately 3 months. (Names redacted)	SW_FC_004837-S W_FC_004837	
1473	2/22/2010	James Reed letter to Sigillito re: have not received 4th quarter 2009 payment	SW_FC_005913-S W_FC_005914	
1474	2/25/2010	William Wantling letter to Martin T. Sigillito & Associates re: his wife Deborah passed away in December and he wants to redeem the loan that comes due in April.	SW_FC_006154-S W_FC_006166	
1475	2/26/2010	Doug Matayo letter to Martin T. Sigillito & Associates re: requesting \$99k be remitted to him when his loan comes up for renewal on 3/28/10.	SW_FC_006153-S W_FC_006153	
1476	3/5/2010	Martin T. Sigillito & Associates receipts for Bradford K. Werner funds deposited with Martin T. Sigillito & Associates loaned to Distinctive Properties UK Limited from J.H. Bradford K. Werner Revocable Living Trust.	SW_FC_000225-S W_FC_000226	
1477	3/15/2010	Donald Abernathy cover letter to Martin T. Sigillito enclosing letter from Calvin Wright requesting a distribution of all but \$200k of his funds in the British Loan Program.	SW_FC_005994-S W_FC_005995	
1478	3/17/2010	Jerry Motz letter to Distinctive Properties UK Limited, c/o Sigillito re: requesting her loan dated 6/12/09 be redeemed and the payment of \$100k principal and \$3,625 interest	SW_FC_000215-S W_FC_000216	
1479	4/7/2010	Detailed spreadsheet of Phillip Rosemann's outstanding loans with Sigillito in the British Loan Program.	SW_FC_000866-S W_FC_000877	
1480	4/14/2010	Land Registry for Michael John Morrison's property at	SW_FC_004665-S	

EX #	DATE	DESCRIPTION	BATES RANGE	
		Amen Corner showing that Michael John Morrison owns it and Smith has recorded his option agreement.	W_FC_004668	
1481	4/15/2010	Richard Aguilar IRA distribution request form for \$25,909, which matures on 5/8/10	SW_FC_000217-S W_FC_000218	
1482	4/27/2010	Land Registry for Land at Pewsey	SW_FC_004689-S W_FC_004693	
1483	4/29/2010	Land Registry for Magpie Cottage,	SW_FC_004621-S W_FC_004624	
1484	4/29/2010	Land Registry for Land at Pewsey.	SW_FC_004694-S W_FC_004696	
1485	4/29/2010	Land Registry for Little Farm Nursery	SW_FC_004636-S W_FC_004639	
1486	5/6/2010	Bakshi-Smith e-mail re: follow up from meeting the day before	SW_FC_010650-S W_FC_010650	
1487	5/8/2010	Supplemental agreement that is unsigned between Smith and Michael John Morrison on the Bracknell - Amen Corner deal.	SW_FC_004631-S W_FC_004635	
1488	1/8/2007	Brown-Sigillito e-mail re fees on Metis deal	SW_FC_000566-S W_FC_000566	
1489		(Reserved)		
-1599		(Reserved)		
B. 5-24-2010 BLP LOAN AGREEMENT FILES (1600-1899)				
1600A		Box of BLP Loan Agreement Documents	Physical	
1600B		Box of BLP Loan Agreement Documents	Physical	
1600C		Box of BLP Loan Agreement Documents	Physical	
1600D		Box of BLP Loan Agreement Documents	Physical	
1600E		Box of BLP Loan Agreement Documents	Physical	
1600F		Box of BLP Loan Agreement Documents	Physical	
1600G		Box of BLP Loan Agreement Documents	Physical	
1600H		Box of BLP Loan Agreement Documents	Physical	
1600I		Box of BLP Loan Agreement Documents	Physical	
1600J		Box of BLP Loan Agreement Documents	Physical	

EX #	DATE	DESCRIPTION	BATES RANGE	
1600K		Box of BLP Loan Agreement Documents	Physical	
1600L		Box of BLP Loan Agreement Documents	Physical	
1600M		Box of BLP Loan Agreement Documents	Physical	
1600N		Box of BLP Loan Agreement Documents	Physical	
1600O		Box of BLP Loan Agreement Documents	Physical	
1600P		Box of BLP Loan Agreement Documents	Physical	
1600Q		Box of BLP Loan Agreement Documents	Physical	
1600R		Box of BLP Loan Agreement Documents	Physical	
1600S		Box of BLP Loan Agreement Documents	Physical	
1600T		Box of BLP Loan Agreement Documents	Physical	
1601		Barclays Bank Statements	Physical	
1602		Group of Pioneer Bank statements and copies of cancelled checks/deposit items	Physical	
1603	6/6/2000	Doug Givens loan to Derek J. Smith for \$10k	SW_LOANS_01194 5-SW_LOANS_011 949	
1604	7/28/2000	Doug Givens loan to Mark Gilbert Morse for \$31,866.35	SW_LOANS_01200 5-SW_LOANS_012 007	
1605	12/21/2000	Doug Givens loan to Mark Gilbert Morse for \$150k	SW_LOANS_01220 3-SW_LOANS_012 209	
1606	12/21/2000	Doug Givens loan to Derek J. Smith for \$110k	SW_LOANS_01221 0-SW_LOANS_012 219	
1607	2/12/2001	Noel Bosse loan to Mark Gilbert Morse for \$20,000	SW_LOANS_00457 3-SW_LOANS_004 579	
1608	2/24/2001	Paula Fielder loan to Mark Gilbert Morse for \$116,558.91	SW_LOANS_01043 1-SW_LOANS_010 439	
1609	4/30/2001	Doug Givens loan to Mark Gilbert Morse for \$80,413.86	SW_LOANS_01172 8-SW_LOANS_011 735	
1610	6/6/2001	Noel Bosse loan to Mark Gilbert Morse for \$750,000	SW_LOANS_00468 0-SW_LOANS_004 694	
1611	6/15/2001	Paula Fielder loan to Derek J. Smith for \$30,000	SW_LOANS_01052 8-SW_LOANS_010	

EX #	DATE	DESCRIPTION	BATES RANGE	
			530	
1612	6/15/2001	Noel Bosse loan to Derek J. Smith for \$223,880	SW_LOANS_00489 2-SW_LOANS_004 896	
1613	6/15/2001	Noel Bosse loan to Derek J. Smith for \$226,479.06	SW_LOANS_00488 6-SW_LOANS_004 891	
1614	11/9/2001	Clayton Givens loan to Derek J. Smith for \$10k	SW_LOANS_01157 9-SW_LOANS_011 583	
1615	2/12/2002	Richard Aguilar loan to Derek J. Smith for \$6,000	SW_LOANS_00042 0-SW_LOANS_000 424	
1616	3/19/2002	Richard Aguilar loan to Derek J. Smith for \$8,264.04	SW_LOANS_00029 1-SW_LOANS_000 295	
1617	3/20/2002	Richard Aguilar loan to Derek J. Smith for \$55,605.04	SW_LOANS_00029 6-SW_LOANS_000 300	
1618	5/15/2002	Linda W. Givens loan to Symtrexx Ltd. for \$272,835.28	SW_LOANS_01306 8-SW_LOANS_013 079	
1619	5/15/2002	Robert Givens loan to Derek J. Smith for \$87,500	SW_LOANS_01371 4-SW_LOANS_013 725	
1620	5/15/2002	Doug Givens loan to Symtrexx Ltd. for \$224,785.65	SW_LOANS_01184 5-SW_LOANS_011 856	
1621	5/27/2002	Edward A. Chunglo loan to Derek J. Smith for \$50,000	SW_LOANS_00818 5-SW_LOANS_008 196	
1622	6/18/2002	Richard Aguilar loan to Derek J. Smith for \$100,285.16	SW_LOANS_00095 9-SW_LOANS_000 971	
1623	7/24/2002	Noel Bosse loan to Derek J. Smith for \$106,250	SW_LOANS_00513 6-SW_LOANS_005 147	
1624	8/10/2002	Richard Aguilar loan to Derek J. Smith for \$43,750.00	SW_LOANS_00063 6-SW_LOANS_000 647	
1625	8/11/2002	Edward A. Chunglo loan to Derek J. Smith for \$200,000	SW_LOANS_00841 6-SW_LOANS_008 427	
1626	8/18/2002	Linda W. Givens loan to Derek J. Smith for \$55,000.13	SW_LOANS_01262 4-SW_LOANS_012 635	
1627	8/18/2002	Doug Givens loan to Derek J. Smith for \$49,791.18	SW_LOANS_01204 7-SW_LOANS_012 058	

EX #	DATE	DESCRIPTION	BATES RANGE
1628	12/10/2002	James R. Gooderum loan to Princess Hotels Mgmt. - Derek J. Smith for \$35,766.01.	SW_LOANS_01412 2-SW_LOANS_014 133
1629	2/12/2003	Noel Bosse loan to Derek J. Smith for \$31,250	SW_LOANS_00459 5-SW_LOANS_004 606
1630	2/18/2003	Linda W. Givens loan to Derek J. Smith for \$57,158.65	SW_LOANS_01277 4-SW_LOANS_012 785
1631	2/18/2003	Doug Givens loan to Derek J. Smith for \$52,339.35	SW_LOANS_01173 7-SW_LOANS_011 748
1632	3/28/2003	Doug Givens loan to Derek J. Smith for \$250,588.61	SW_LOANS_01178 8-SW_LOANS_011 799
1633	4/28/2003	Paula Fielder loan to Derek J. Smith for \$175,000	SW_LOANS_01044 0-SW_LOANS_010 451
1634	5/5/2003	Richard Aguilar loan to Derek J. Smith for \$50,000	SW_LOANS_00053 4-SW_LOANS_000 545
1635	5/9/2003	Richard Aguilar loan to Derek J. Smith for \$62,238.28	SW_LOANS_00111 8-SW_LOANS_001 129
1636	5/15/2003	Paula Fielder loan to Symtrexx Ltd. for \$139,807.91	SW_LOANS_01048 9-SW_LOANS_010 500
1637	5/25/2003	Robert Givens loan to Derek J. Smith for \$46,875	SW_LOANS_01390 7-SW_LOANS_013 918
1638	6/19/2003	Paula Fielder loan to Derek J. Smith for \$37,500	SW_LOANS_01053 1-SW_LOANS_010 542
1639	8/6/2003	Noel Bosse loan to Derek J. Smith for \$324,205	SW_LOANS_00525 9-SW_LOANS_005 270
1640	9/15/2003	Doug Givens loan to Symtrexx Ltd. for \$304,397.23	SW_LOANS_01215 8-SW_LOANS_012 169
1641	9/15/2003	Paula Fielder loan to Symtrexx Ltd. for \$69,726.56	SW_LOANS_01057 1-SW_LOANS_010 583
1642	9/15/2003	Linda W. Givens loan to Symtrexx Ltd. for \$369,464.44	SW_LOANS_01340 2-SW_LOANS_013 413
1643	10/14/2003	Paula Fielder loan to Symtrexx Ltd. for \$154,613.94	SW_LOANS_01058 5-SW_LOANS_010 597
1644	10/14/2003	Doug Givens loan to Symtrexx Ltd. for \$310,738.94	SW_LOANS_01217

EX #	DATE	DESCRIPTION	BATES RANGE	
			1-SW_LOANS_012182	
1645	10/27/2003	John & Sharon Shahan loan to Derek J. Smith \$25,000	SW_LOANS_02338 8-SW_LOANS_023399	
1646	12/10/2003	FDA for James R. Gooderum loan of \$43,634.53, for 32% fees and another 2% fee.	SW_LOANS_01424 8-SW_LOANS_014248	
1647	12/11/2003	John & Sharon Shahan loan to Derek J. Smith for \$100k	SW_LOANS_02335 1-SW_LOANS_023362	
1648	12/29/2003	Phillip Rosemann loan to Derek J. Smith for \$300k	SW_LOANS_02221 7-SW_LOANS_022228	
1649	3/19/2004	John & Sharon Shahan loan to Derek J. Smith for \$100k	SW_LOANS_02331 6-SW_LOANS_023323	
1650	3/22/2004	Clayton Givens loan to Derek J. Smith for \$30k	SW_LOANS_01144 8-SW_LOANS_011459	
1651	8/18/2004	Linda W. Givens loan to Derek J. Smith for \$153,710.24	SW_LOANS_01326 6-SW_LOANS_013277	
1652	10/22/2004	Phillip Rosemann loan to Derek J. Smith for \$325k	SW_LOANS_02260 8-SW_LOANS_022619	
1653	10/22/2004	Phillip Rosemann loan to Derek J. Smith for \$75k	SW_LOANS_02259 6-SW_LOANS_022607	
1654	4/8/2005	Phillip Rosemann loan to Derek J. Smith for \$500k	SW_LOANS_02231 1-SW_LOANS_022322	
1655	5/15/2005	Doug Givens loan to Derek J. Smith for \$400,367.72	SW_LOANS_01193 2-SW_LOANS_011943	
1656	6/17/2005	Edward A. Chunglo loan to Derek J. Smith for \$50,000	SW_LOANS_00827 6-SW_LOANS_008287	
1657	6/21/2005	Glen Wood Dickinson loan to Derek J. Smith for \$2m	SW_LOANS_01006 8-SW_LOANS_010080	
1658	6/28/2005	Richard Aguilar loan to Derek J. Smith for \$10,000	SW_LOANS_00082 9-SW_LOANS_000840	
1659	8/17/2005	Vivian Throckmorton loan to Derek J. Smith - Brad-Green Development, LLC for \$250,000.	SW_LOANS_02616 4-SW_LOANS_026175	
1660	10/22/2005	Phillip Rosemann loan to Derek J. Smith for \$832,250	SW_LOANS_02262 0-SW_LOANS_022	

EX #	DATE	DESCRIPTION	BATES RANGE	
			631	
1661	12/21/2005	Linda W. Givens loan to Derek J. Smith for \$446,777.30	SW_LOANS_01245 5-SW_LOANS_012 467	
1662	12/22/2005	Kim Walker loan to Derek J. Smith for \$200,000	SW_LOANS_00306 8-SW_LOANS_003 079	
1663	3/17/2006	Glen Wood Dickinson loan to Derek J. Smith for \$100,001.37	SW_LOANS_01005 4-SW_LOANS_010 065	
1664	3/22/2006	Phillip Rosemann loan to Derek J. Smith for \$100k	SW_LOANS_02232 3-SW_LOANS_022 334	
1665	3/28/2006	Linda W. Givens loan to Derek J. Smith	SW_LOANS_01296 2-SW_LOANS_012 974	
1666	4/1/2006	Kim Walker loan to Derek J. Smith for \$75,000	SW_LOANS_00291 1-SW_LOANS_002 922	
1667	4/4/2006	Kim Walker loan to Derek J. Smith for \$100,000	SW_LOANS_00296 0-SW_LOANS_002 971	
1668	4/28/2006	Paula Fielder loan to Derek J. Smith for \$328,125	SW_LOANS_01061 9-SW_LOANS_010 630	
1669	5/1/2006	Phillip Rosemann loan to Derek J. Smith for \$300k	SW_LOANS_02253 7-SW_LOANS_022 548	
1670	5/5/2006	Edward A. Chunglo loan to Derek J. Smith for \$50,000	SW_LOANS_01097 8-SW_LOANS_010 990	
1671	5/15/2006	Paula Fielder loan to Derek J. Smith for \$257,770.83	SW_LOANS_01069 1-SW_LOANS_010 702	
1672	7/26/2006	JohnShahan loan to Derek J. Smith for \$163,680	SW_LOANS_02312 0-SW_LOANS_023 131	
1673	8/29/2006	John & Sharon Shahan loan to Derek J. Smith for \$45,000	SW_LOANS_02304 1-SW_LOANS_023 051	
1674	9/6/2006	John & Sharon Shahan loan to Derek J. Smith for \$80,765	SW_LOANS_02322 5-SW_LOANS_023 236	
1675	10/1/2006	Kim Walker loan to Derek J. Smith for \$75,000	SW_LOANS_00300 8-SW_LOANS_003 019	
1676	10/3/2006	Arlene Sincoski loan to Derek J. Smith for \$347,961.27	SW_LOANS_02567 1-SW_LOANS_025 683	

EX #	DATE	DESCRIPTION	BATES RANGE
1677	11/14/2006	Arlene Sincoski loan to Derek J. Smith for \$13,095.00	SW_LOANS_02555 5-SW_LOANS_025 566
1678	11/16/2006	Kathryn A. Winter Loan to Derek J. Smith for \$99,450	SW_LOANS_03203 6-SW_LOANS_032 047
1679	11/21/2006	Phillip Rosemann loan to Derek J. Smith for \$75k	SW_LOANS_02270 5-SW_LOANS_022 716
1680	12/19/2006	Sharon Cobb loan to Derek J. Smith for \$189,683.00	SW_LOANS_00875 7-SW_LOANS_008 769
1681	1/3/2007	Dennis Winter Loan to Derek J. Smith for \$99,474	SW_LOANS_03167 9-SW_LOANS_031 690
1682	1/8/2007	Phillip Rosemann loan to Derek J. Smith for \$6m	SW_LOANS_00551 3-SW_LOANS_005 521
1683	1/15/2007	Phillip Rosemann loan to Derek J. Smith for \$612,000	SW_LOANS_00555 5-SW_LOANS_005 566
1684	1/22/2007	Phillip Rosemann loan to Derek J. Smith for \$408,000	SW_LOANS_00562 4-SW_LOANS_005 635
1685	3/19/2007	Sharon Cobb loan to Derek J. Smith for \$189,948	SW_LOANS_00867 2-SW_LOANS_008 683
1686	5/15/2007	Paula Fielder loan to Derek J. Smith for \$69,726.56	SW_LOANS_01069 1-SW_LOANS_010 702
1687	5/27/2007	Edward A. Chunglo loan to Derek J. Smith for \$50,000	SW_LOANS_00820 9-SW_LOANS_008 221
1688	6/12/2007	Noel Bosse loan to Derek J. Smith for \$1,018,500.36	SW_LOANS_00481 5-SW_LOANS_004 826
1689	6/15/2007	Paula Fielder loan to Derek J. Smith for \$82,974.61	SW_LOANS_01077 6-SW_LOANS_010 787
1690	7/6/2007	Bonita Cobb loan to Derek J. Smith for \$150k	SW_LOANS_00850 9-SW_LOANS_008 520
1691	7/16/2007	John Shahan loan to Derek J. Smith for \$68,758.20	SW_LOANS_02333 7-SW_LOANS_023 348
1692	8/23/2007	Bonita Cobb loan to Derek J. Smith for \$100k	SW_LOANS_00855 1-SW_LOANS_008 562
1693	9/20/2007	Sharon Cobb loan to Derek J. Smith for \$134,205	SW_LOANS_00881

EX #	DATE	DESCRIPTION	BATES RANGE	
			8-SW_LOANS_008829	
1694	10/1/2007	Charles Davis Thrift Account Balance Before transfer to Sigillito	SW_LOANS_00980 3-SW_LOANS_009806	
1695	10/2/2007	JohnShahan loan to Derek J. Smith for \$20,188.85	SW_LOANS_02317 9-SW_LOANS_023189	
1696	10/27/2007	Sharon Shahan loan to Derek J. Smith for \$24,180.00	SW_LOANS_00872 1-SW_LOANS_008732	
1697	11/16/2007	Kathryn A. Winter Loan to Derek J. Smith for \$116,356	SW_LOANS_03204 8-SW_LOANS_032059	
1698	11/17/2007	Sharon Shahan loan to Derek J. Smith for \$223,825.94	SW_LOANS_00884 2-SW_LOANS_008853	
1699	12/21/2007	Linda W. Givens loan to Derek J. Smith for \$582,987.16	SW_LOANS_01252 8-SW_LOANS_012539	
1700	12/31/2007	Charles Davis Edward Jones Statement Invested in funds	SW_LOANS_00981 0-SW_LOANS_009817	
1701	12/31/2007	Charles Davis Lincoln Group Investment Statement	SW_LOANS_00981 8-SW_LOANS_009819	
1702	1/3/2008	DennisWinter loan to Derek J. Smith for \$100k	SW_LOANS_03170 3-SW_LOANS_031713	
1703	1/3/2008	Phillip Rosemann loan to Derek J. Smith for \$380,706.66	SW_LOANS_00543 6-SW_LOANS_005448	
1704	1/17/2008	Phillip Rosemann loan to Derek J. Smith for \$237,580	SW_LOANS_00559 6-SW_LOANS_005607	
1705	1/20/2008	Davis-Sigillito EM re: Advising Sigillito to invest everything in British Loan Program. \$540k. Thanks and god bless.	SW_LOANS_00980 8-SW_LOANS_009808	
1706	1/20/2008	Davis-Sigillito em re: Advises Sigillito of amount to invest. Sigillito forwards to Stajduhar	SW_LOANS_00980 9-SW_LOANS_009809	
1707	1/23/2008	Charles Davis Fee Deduction Authority of 10% on loan for \$144k	SW_LOANS_00975 8-SW_LOANS_009758	
1708	1/23/2008	Charles Davis loan to Derek J. Smith for \$144k	SW_LOANS_00963 9-SW_LOANS_009649	

EX #	DATE	DESCRIPTION	BATES RANGE
1709	2/12/2008	Richard Aguilar loan to Derek J. Smith for \$33,250.62	SW_LOANS_00048 7-SW_LOANS_000 498
1710	2/13/2008	Charles Davis loan to Derek J. Smith for \$211k	SW_LOANS_00969 7-SW_LOANS_009 707
1711	2/13/2008	Charles Davis Fee Deduction Authority of 10% on loan for 211k	SW_LOANS_00975 7-SW_LOANS_009 757
1712	2/21/2008	Charles Davis IRA Loan to Derek J. Smith for \$165k	SW_LOANS_00958 1-SW_LOANS_009 592
1713	2/21/2008	Charles Davis IRA Fee Deduction Authority of 10% on loan for \$165k	SW_LOANS_00975 6-SW_LOANS_009 756
1714	3/7/2008	Patricia A. Ahrens loan to Derek J. Smith for \$1m	SW_LOANS_00139 7-SW_LOANS_001 408
1715	3/13/2008	Thomas Bertani loan to Derek J. Smith for \$43k IRA	SW_LOANS_00374 8-SW_LOANS_003 758
1716	3/13/2008	DonnaBertani loan to Derek J. Smith for \$25k IRA	SW_LOANS_00378 2-SW_LOANS_003 793
1717	3/14/2008	Phillip Rosemann loan to Derek J. Smith for \$599,699.82	SW_LOANS_00567 2-SW_LOANS_005 683
1718	3/19/2008	Sharon Shahan loan to Derek J. Smith for \$224,138.64	SW_LOANS_00877 1-SW_LOANS_008 782
1719	4/11/2008	Patricia A. Ahrens loan to Derek J. Smith for \$500k	SW_LOANS_00143 2-SW_LOANS_001 443
1720	5/5/2008	Edward A. Chunglo loan to Derek J. Smith for \$50,000	SW_LOANS_00824 9-SW_LOANS_008 261
1721	5/15/2008	Mark Bernstein (NW Properties) loan to Derek J. Smith for \$250k	SW_LOANS_01812 6-SW_LOANS_018 137
1722	5/15/2008	Fee Deduction Authority - Mark Bernstein of 15% on loan for 381 bps	SW_LOANS_01823 0-SW_LOANS_018 230
1723	5/15/2008	Fee Deduction Authority - Mark Bernstein Loan of 15% on loan for \$250k	SW_LOANS_01823 1-SW_LOANS_018 231
1724	5/15/2008	Mark Bernstein (NW Properties) loan to Derek J. Smith for 381k bps	SW_LOANS_01821 7-SW_LOANS_018 228
1725	5/20/2008	Arlene Sincoski loan to Derek J. Smith for \$25,000	SW_LOANS_02562

EX #	DATE	DESCRIPTION	BATES RANGE	
			7-SW_LOANS_025636	
1726	6/17/2008	Charles Davis IRA Custody Agreement	SW_LOANS_009760-SW_LOANS_009767	
1727	6/23/2008	Kathryn A. Winter Loan to Derek J. Smith for \$27,799.54	SW_LOANS_032060-SW_LOANS_032070	
1728	07/2008	Sigillito Letter to Charles Davis re Millenium Trust Company, LLC	SW_LOANS_009820-SW_LOANS_009821	
1729	7/2/2008	Richard Aguilar loan to Derek J. Smith for \$25,000	SW_LOANS_000924-SW_LOANS_000934	
1730	7/17/2008	BonitaCobb loan to Derek J. Smith for \$425,500	SW_LOANS_008522-SW_LOANS_008532	
1731	7/24/2008	BJD, LLC (Barbara Dunning) loan to Derek J. Smith for \$500k -- missing paragraph 3	SW_LOANS_003890-SW_LOANS_003901	
1732	8/10/2008	FDA for O'Sullivan Loan for loan of \$75k and 15% fee	SW_LOANS_018415-SW_LOANS_018415	
1733	8/27/2008	O'Sullivan (Tom) Loan to Derek J. Smith for \$500k	SW_LOANS_018332-SW_LOANS_018343	
1734	9/16/2008	Mark Merlotti Loan to Derek J. Smith for \$250k	SW_LOANS_017241-SW_LOANS_017251	
1735	9/26/2008	Mike Glisson loan to Derek J. Smith for \$250,000	SW_LOANS_014096-SW_LOANS_014107	
1736	9/26/2008	Kim Walker loan to Derek J. Smith for \$117,000.00	SW_LOANS_002985-SW_LOANS_002995	
1737	10/10/2008	BonitaCobb loan to Derek J. Smith for \$250k	SW_LOANS_008599-SW_LOANS_008608	
1738	11/16/2008	Kathryn A. Winter Loan to Derek J. Smith for \$135k	SW_LOANS_032071-SW_LOANS_032081	
1739	12/11/2008	BJD LLC (Barbara Dunning) loan to Derek J. Smith for \$250k	SW_LOANS_003926-SW_LOANS_003937	
1740	12/21/2008	Doug Givens loan to Derek J. Smith for \$150k	SW_LOANS_012198-SW_LOANS_012202	
1741	1/7/2009	Charles Davis Fee Deduction Authority of 15% on loan for 172k	SW_LOANS_009755-SW_LOANS_009755	

EX #	DATE	DESCRIPTION	BATES RANGE	
			755	
1742	1/9/2009	Phillip Rosemann loan to Derek J. Smith - rollover of \$6m loan, which is now \$8,568,150.	SW_LOANS_00553 4-SW_LOANS_005 545	
1743	1/10/2009	FDA for O'Sullivan Loan of 15% on loan for \$100k	SW_LOANS_01841 3-SW_LOANS_018 413	
1744	1/12/2009	O'Sullivan (Tom) Loan to Derek J. Smith for \$100k	SW_LOANS_01828 7-SW_LOANS_018 297	
1745	1/23/2009	Charles Davis Fee Deduction Authority of 10% on loan for \$251k	SW_LOANS_00975 3-SW_LOANS_009 753	
1746	1/23/2009	BonitaCobb loan to Derek J. Smith for \$250k	SW_LOANS_00861 1-SW_LOANS_008 621	
1747	1/24/2009	Charles Davis loan to Derek J. Smith for \$172k	SW_LOANS_00967 3-SW_LOANS_009 684	
1748	1/26/2009	Charles Davis IRA Fee Deduction Authority of 10% on loan for 19k	SW_LOANS_00975 4-SW_LOANS_009 754	
1749	2/13/2009	Noel Bosse loan to Derek J. Smith for \$22,510.90	SW_LOANS_00466 8-SW_LOANS_004 678	
1750	2/14/2009	Charles Davis loan to Derek J. Smith for \$251	SW_LOANS_00971 9-SW_LOANS_009 729	
1751	2/22/2009	Charles Davis IRA loan to Derek J. Smith for \$195k	SW_LOANS_00960 5-SW_LOANS_009 615	
1752	3/2/2009	Mark Merlotti Loan to Derek J. Smith for \$300k	SW_LOANS_01719 5-SW_LOANS_017 205	
1753	3/2/2009	Marie and Mark Merlotti Loan to Derek J. Smith for \$100k	SW_LOANS_01725 3-SW_LOANS_017 263	
1754	3/25/2009	Mark Merlotti Loan to Derek J. Smith for 102,000 bps	SW_LOANS_01721 8-SW_LOANS_017 228	
1755	3/25/2009	Fee Ded Authority - Mark Merlotti of 20% to Sigillito on loan for \$300k	SW_LOANS_01728 9-SW_LOANS_017 289	
1756	3/25/2009	Fee Ded Authority - Mark Merlotti of 20% to Sigillito for 102k bps loan	SW_LOANS_01728 8-SW_LOANS_017 288	
1757	4/2/2009	O'Sullivan (Neil) Loan to Derek J. Smith for \$200k	SW_LOANS_01839 0-SW_LOANS_018 400	

EX #	DATE	DESCRIPTION	BATES RANGE
1758	4/8/2009	Block/O'Hanlon/McCarthy Loan to Derek J. Smith for \$500k - no paragraph 3	SW_LOANS_01712 5-SW_LOANS_017 135
1759	4/19/2009	Phillip Rosemann loan to Derek J. Smith for \$588,651.59	SW_LOANS_00570 8-SW_LOANS_005 718
1760	4/21/2009	FDA for O'Sullivan Loan of 15% on loan for \$200k	SW_LOANS_01841 9-SW_LOANS_018 419
1761	5/1/2009	Phillip Rosemann loan to Derek J. Smith for \$625,128.00	SW_LOANS_00573 4-SW_LOANS_005 744
1762	5/29/2009	Arlene Sincoski loan to Derek J. Smith for \$100k	SW_LOANS_02566 1-SW_LOANS_025 669
1763	6/23/2009	Kathryn A. Winter Loan to Derek J. Smith for \$32,803	SW_LOANS_03209 4-SW_LOANS_032 105
1764	8/5/2009	Noel Bosse loan to Derek J. Smith for \$467,061.85	SW_LOANS_00527 4-SW_LOANS_005 286
1765	8/10/2009	FDA for O'Sullivan Loan of 15% on loan for \$500k	SW_LOANS_01841 4-SW_LOANS_018 414
1766	8/25/2009	Henry Barthel loan to Derek J. Smith - Distinctive Properties UK Limited for \$50,000.	SW_LOANS_00355 7-SW_LOANS_003 567
1767	8/25/2009	Fee deduction authority for Henry Barthel's loan to Derek J. Smith - Distinctive Properties UK Limited of 15% for Sigillito	SW_LOANS_00356 8-SW_LOANS_003 568
1768	8/27/2009	O'Sullivan (Tom) Loan to Derek J. Smith for \$500k	SW_LOANS_01834 4-SW_LOANS_018 354
1769	9/19/2009	O'Sullivan (Neil) Loan to Derek J. Smith for \$156k	SW_LOANS_01840 2-SW_LOANS_018 411
1770	9/21/2009	Sharon Cobb loan to Derek J. Smith for \$185,284.59	SW_LOANS_00870 9-SW_LOANS_008 719
1771	10/3/2009	BonitaCobb loan to Derek J. Smith for \$772,500	SW_LOANS_00864 6-SW_LOANS_008 656
1772	11/6/2009	Preston Amos loan to Derek J. Smith for \$50k	SW_LOANS_00254 9-SW_LOANS_002 558
1773	11/16/2009	Kathryn A. Winter Loan to Derek J. Smith for \$158,347	SW_LOANS_03208 2-SW_LOANS_032 092

EX #	DATE	DESCRIPTION	BATES RANGE
1774	11/30/2009	Arlene Sincoski loan to Derek J. Smith for \$100k	SW_LOANS_02573 3-SW_LOANS_025 743
1775	12/4/2009	Bradford K. Werner loan to Derek J. Smith for \$500k	SW_LOANS_01538 5-SW_LOANS_015 395
1776	12/11/2009	Darren Mays loan to Derek J. Smith for \$53,117.34	SW_LOANS_01696 0-SW_LOANS_016 969
1777	12/29/2009	O'Sullivan (Mary) Loan to Derek J. Smith for \$87k	SW_LOANS_01836 7-SW_LOANS_018 377
1778	1/12/2010	O'Sullivan (Tom) Loan to Derek J. Smith for \$100k	SW_LOANS_01830 9-SW_LOANS_018 319
1779	1/24/2010	Charles Davis loan to Derek J. Smith for \$205k	SW_LOANS_00968 5-SW_LOANS_009 695
1780	1/27/2010	J. Ben Miller loan loan to Derek J. Smith for \$300k - there is no paragraph 3	SW_LOANS_01827 5-SW_LOANS_018 285
1781	2/10/2010	Darren Mays loan to Derek J. Smith for \$70,976.76	SW_LOANS_01694 8-SW_LOANS_016 958
1782	2/14/2010	Charles Davis rollover loan to Derek J. Smith for \$299k	SW_LOANS_00973 0-SW_LOANS_009 740
1783	2/22/2010	Charles Davis IRA Rollover loan to Derek J. Smith for \$232k	SW_LOANS_00962 7-SW_LOANS_009 637
1784	3/2/2010	Mark Merlotti (Mark and Marie) loan to Derek J. Smith for \$117,500 - no paragraph 3	SW_LOANS_01726 4-SW_LOANS_017 274
1785	3/2/2010	Mark Merlotti Loan to Derek J. Smith for \$300k	SW_LOANS_01720 6-SW_LOANS_017 216
1786	3/4/2010	Bradford K. Werner loan to Derek J. Smith for \$500k	SW_LOANS_01539 6-SW_LOANS_015 406
1787	3/16/2010	O'Hanlon Loan to Derek J. Smith for \$125k	SW_LOANS_01711 3-SW_LOANS_017 123
1788	3/16/2010	Carol McCarthy Loan to Derek J. Smith for \$125	SW_LOANS_01710 1-SW_LOANS_017 111
1789	3/17/2010	Eric Wittenmyer loan to Derek J. Smith for \$100k	SW_LOANS_03215 2-SW_LOANS_032 162
1790	3/25/2010	Mark Merlotti loan to Derek J. Smith for 120,000 bps	SW_LOANS_01722

EX #	DATE	DESCRIPTION	BATES RANGE
			9-SW_LOANS_017 239
1791	4/8/2010	Block/O'Hanlon/McCarthy Loan to Derek J. Smith for \$250k	SW_LOANS_01713 6-SW_LOANS_017 146
1792	4/8/2010	Block/O'Hanlon/McCarthy Loan to Derek J. Smith for \$250k	SW_LOANS_01714 7-SW_LOANS_017 157
1793	5/24/2002	Lewis Vollmar loan to Derek J. Smith for \$50k	SW_LOANS_02821 7-SW_LOANS_028 227
1794	7/3/2002	Lewis Vollmar loan to Derek J. Smith for \$31,250	SW_LOANS_02831 2-SW_LOANS_028 323
1795	1/24/2003	Lewis Vollmar loan to Derek J. Smith for \$60,689.75	SW_LOANS_02985 5-SW_LOANS_029 866
1796	10/27/2003	Lewis Vollmar loan to Derek J. Smith for \$25,000	SW_LOANS_02961 1-SW_LOANS_029 622
1797	2/20/2004	FDA for 32% of \$100k loan from Lewis Vollmar to Derek J. Smith	SW_LOANS_03039 8-SW_LOANS_030 398
1798	4/14/2004	Lewis Vollmar loan to Derek J. Smith for \$14,275.86	SW_LOANS_02895 8-SW_LOANS_028 969
1799	10/29/2004	Lewis Vollmar loan to Derek J. Smith for \$19,251.49	SW_LOANS_02976 8-SW_LOANS_029 780
1800	11/17/2005	Lewis Vollmar loan to Derek J. Smith for \$18,596.68	SW_LOANS_02864 8-SW_LOANS_028 659
1801	4/4/2006	Lewis Vollmar loan to Derek J. Smith for \$11,479	SW_LOANS_02881 8-SW_LOANS_028 829
1802	02/2008	Sigillito notes of meeting with Patricia A. Ahrens	SW_LOANS_00157 3-SW_LOANS_001 573
1803	3/7/2008	FDA for Patricia A. Ahrens \$1m loan	SW_LOANS_00150 5-SW_LOANS_001 505
1804	4/7/2008	Patricia A. Ahrens FDA for \$500k loan agreement 15%	SW_LOANS_00150 2-SW_LOANS_001 502
1805	2/21/2009	FDA for Patricia A. Ahrens Rollover of \$1.195m	SW_LOANS_00150 6-SW_LOANS_001 506
1806	3/8/2009	Patricia A. Ahrens Loan Agreement Rollover \$1.195m	SW_LOANS_00140 9-SW_LOANS_001

EX #	DATE	DESCRIPTION	BATES RANGE	
			419	
1807	3/25/2009	Ahrens FDA for Rollover Loan 2009 \$595.5k	SW_LOANS_00150 4-SW_LOANS_001 504	
1808	4/9/2009	Patricia A. Ahrens Rollover Loan 2009 \$595.5k	SW_LOANS_00146 8-SW_LOANS_001 478	
1809	7/5/2006	Kuhlo (Fiero Masonry) \$45 Loan Agreement	SW_LOANS_01087 6-SW_LOANS_010 887	
1810	7/5/2006	Kuhlo FDA on \$45k loan	SW_LOANS_01097 6-SW_LOANS_010 976	
1811	7/5/2007	Kuhlo (Fiero Masonry) Loan Agreement \$212k	SW_LOANS_01088 9-SW_LOANS_010 900	
1812	7/5/2007	Kuhlo FDA for \$100k at 15%	SW_LOANS_01097 5-SW_LOANS_010 975	
1813	12/20/2007	Kuhlo Loan Agreement \$99,425 Millenium Trust Company, LLC IRA	SW_LOANS_01562 9-SW_LOANS_015 640	
1814	7/5/2008	Kuhlo FDA on 2008 rollover of \$118k	SW_LOANS_01097 4-SW_LOANS_010 974	
1815	7/5/2008	Kuhlo (Fiero Masonry) Loan Agreement Rollover \$118k	SW_LOANS_01093 8-SW_LOANS_010 949	
1816	7/17/2008	Kuhlo \$22k Loan Agreement	SW_LOANS_01558 3-SW_LOANS_015 592	
1817	7/17/2008	Kuhlo AL Statement attached to \$22k Loan Agreement	SW_LOANS_01559 3-SW_LOANS_015 593	
1818	12/20/2008	Kuhlo \$99,425 First Rollover Loan Agreement	SW_LOANS_01564 1-SW_LOANS_015 651	
1819	4/27/2009	William Wantling (Kuhlo) Loan Agreement \$150k	SW_LOANS_03103 0-SW_LOANS_031 040	
1820	4/27/2009	Kuhlo Loan Agreement \$150k	SW_LOANS_01553 0-SW_LOANS_015 540	
1821	4/29/2009	Kuhlo Loan Agreement \$50k	SW_LOANS_01556 3-SW_LOANS_015 573	
1822	4/29/2009	Kuhlo (Fiero Masonry) Loan Agreement	SW_LOANS_01096 2-SW_LOANS_010 972	

EX #	DATE	DESCRIPTION	BATES RANGE	
1823	7/6/2009	Kuhlo (Fiero Masonry) Loan Agreement Rollover \$139k	SW_LOANS_01095 0-SW_LOANS_010 960	
1824	7/17/2009	Kuhlo \$26k Rollover Loan Agreement with printing note by "Liz"	SW_LOANS_01561 5-SW_LOANS_015 627	
1825	7/17/2009	Kuhlo \$26k Rollover Loan Agreement	SW_LOANS_01560 4-SW_LOANS_015 614	
1826	12/20/2009	Kuhlo 2d Rollover of \$99,425 Loan Agreement, \$138k	SW_LOANS_01567 4-SW_LOANS_015 684	
1827	8/11/2008	Bill McLemore Loan to Smith for \$100k	SW_LOANS_01715 9-SW_LOANS_017 171	
1828	7/11/2007	Kuhlo (Fiero Masonry) check to MTS for \$46,900 and Sigillito deposit slip	SW_LOANS_03234 0-SW_LOANS_032 340	
1829	7/25/2008	Sigillito receipt to Kuhlo for \$22,126.39 IRA Loan	SW_LOANS_03234 1-SW_LOANS_032 341	
1830	11/20/2006	Don Pershall loan agreement for \$16k	SW_LOANS_01987 1-SW_LOANS_019 882	
1831	10/9/2007	Sigillito-Alex Perschall email re\$30k	SW_LOANS_01986 7-SW_LOANS_019 868	
1832	10/18/2007	Alex Perschall loan agreement for \$30k	SW_LOANS_01983 9-SW_LOANS_019 850	
1833	10/18/2007	Alex Perschall FDA on \$30k loan	SW_LOANS_01986 5-SW_LOANS_019 865	
1834		(Reserved)		
-1899		(Reserved)		
C. 5-24-2010 IMAC E-MAIL (1900-1924)				
1900	12/1/2008	Vogel-Sigillito e-mail re Mark Bernstein concerns and need to calm him down	IMAC_EMs 000047-IMAC_EMs 000047	
1901	12/5/2008	Sigillito-Vogel e-mail re Barbara Dunning investment and fees or Paul Vogel	IMAC_EMs 000039-IMAC_EMs 000040	
1902	12/8/2008	Winter-Sigillito e-mail re timing of O'Sullivan investment	IMAC_EMs 000038-IMAC_EMs	

EX #	DATE	DESCRIPTION	BATES RANGE	
		and taxes	000038	
1903	12/30/2008	Brown-Stajduhar e-mail re Hal Millsap, III fees	IMAC_EMs 000053-IMAC_EMs 000056	
1904	8/24/2009	Bracknell Amen Corner Google Earth photo	IMAC_EMs 000004-IMAC_EMs 000004	
1905	8/24/2009	Hinton Grange Google Earth photo	IMAC_EMs 000005-IMAC_EMs 000005	
1906	8/24/2009	Little Farm Nursery Google Earth photo	IMAC_EMs 000006-IMAC_EMs 000006	
1907		(Reserved)		
-1924		(Reserved)		
D. 5-24-10 IMAC DOCUMENTS (1925-1949)				
1925	2000	2000-2009 Loan Total Spreadsheets	IMAC_DOCS 000001-IMAC_DO CS 000034	
1926	6/22/2001	Aguilar-Smith Loan Agreement Form	IMAC_DOCS 000048-IMAC_DO CS 000052	
1927	2009	2009-2010 Loans Spreadsheet	IMAC_DOCS 000060-IMAC_DO CS 000063	
1928	9/14/2009	Sigillito-Kelly letter re Hamptons commitment by Phillip Rosemann and delay	IMAC_DOCS 000054-IMAC_DO CS 000054	
1929	9/23/2009	June 2009 Hal Millsap, III fees on new and rollover loans	IMAC_DOCS 000068-IMAC_DO CS 000068	
1930	11/15/2009	Phillip Rosemann Spreadsheet of funds and loans	IMAC_DOCS 000037-IMAC_DO CS 000042	
1931	12/31/2009	Lewis Vollmar Spreadsheet re \$5.4 million in loans to Smith	IMAC_DOCS 000036-IMAC_DO CS 000036	
1932		(Reserved)		
-1949		(Reserved)		
E. 5-24-2010 MACBOOK EMAIL (1950-1974)				

EX #	DATE	DESCRIPTION	BATES RANGE	
1950	6/30/2009	Sharon Cobb - Sigillito e-mail re mother's interest is late and concerned due to Madoff	MacBook_EMs 000006-MacBook_EMs 000006	
1951	7/29/2009	Brown-Sigillito e-mail re Hamptons funding deadline	MacBook_EMs 000010-MacBook_EMs 000010	
1952	8/31/2009	Baer-Sigillito e-mail re Roland "Rollie" Baer Marketing Materials draft	MacBook_EMs 000016-MacBook_EMs 000035	
1953	9/23/2009	Brown-Sigillito e-mail re Donald Abernathy and Rudolph Ouwens, MD complaints and assurances	MacBook_EMs 000037-MacBook_EMs 000038	
1954		(Reserved)		
-1974		(Reserved)		
F. 5-24-2010 MACBOOK DOCUMENTS (1975-1999)				
1975	11/10/2008	Rome CLE Program - Sigillito Speaker	MacBook_Docs 000030-MacBook_Docs 000032	
1976	5/2009	2009 Marketing Statement	MacBook_Docs 000013-MacBook_Docs 000014	
1977	3/3/2009	Rudolph Ouwens, MD fax to Brown re due diligence questions and risk	MacBook_Docs 000022-MacBook_Docs 000022	
1978	3/15/2009	Phillip Rosemann Loans Summary 2009	MacBook_Docs 000051-MacBook_Docs 000052	
1979	3/25/2009	Parkside Commons Draft Contract	MacBook_Docs 000050-MacBook_Docs 000050	
1980	5/18/2009	Brown draft letter version 1 re Smith wire delayed	MacBook_Docs 000020-MacBook_Docs 000020	
1981	5/18/2009	Brown draft letter version 2 re Brown in UK and Smith settlement close	MacBook_Docs 000015-MacBook_Docs 000015	
1982	5/18/2009	Brown draft letter version 3 re in bound wire coming in 7 days	MacBook_Docs 000016-MacBook_Docs 000016	
1983	8/3/2009	Oxford CLE Program - Sigillito speaker	MacBook_Docs 000048-MacBook_Docs 000049	
1984	01/2010	Sample Loan Agreement and Asset/Liability Statement	MacBook_Docs 000001-MacBook_Docs 000012	

EX #	DATE	DESCRIPTION	BATES RANGE	
1985		(Reserved)		
-1999		(Reserved)		
G. 5-24-2010 RARE ARTIFACTS (2000-2049)				
2000		Schedel, Hartmann (1440-1514). Liber chronicarum. Nuremberg: Anton Koberger for Sebald Schreyer and Sebastian Kammermeister, 12 July 1493 (5-28-09, \$120k)	Physical	
2001		Geneva Bible & Book of Common Prayer, 3 vols. in one, folio (13 ½" x 9 1/4") Translation, London 1578 (4-11-07, \$35k)	Physical	
2002		1755 1st Edition of Johnson's Landmark Dictionary, 2 vols. (12-23-05, \$20k)	Physical	
2003		First Edition set of 6 books: Gibbon, Edward "Decline and Fall of the Roman Empire" (4-12-06, \$25k)	Physical	
2004		Picart, Bernard: "The Ceremonies & Religious Customs of Various Nations" London 1733-1739, 7 vols., 1st ed. In English, Set of 6 (\$30k)	Physical	
2005		Blaeu, set 4 antique maps: Americae Nova Tabul, Africae Nova, Asia Noviter Delineate & Europe Recens \$15,000.00 ((\$45k)	Physical	
2006		Late Byzantine Oil Lamp & Stand, 6th Century, Found in Holy Land (12-12-08, \$30k)	Physical	
2007		Burton, Richard F. "Personal Narrative of a Pilgrimage to El-Medinah and Mecca", London: Longman, Brown, Green and Longmans, 1855-56. 3 vols. Octavo. Later 19th cent. 3/4 Physical brown morocco gilt, raised bands, marbles endpapers and edges, top edges gilt. (12-20-07, \$13.5k)	Physical	
2008		The Book of Common Prayer, London: Wm. Pickering 1844, 7 Vols. (10-5-06, \$12,230)	Physical	
2009		Blaeu, Nova Totius Terrarum, circa 1640, colored, "America" \$12,000.00 (\$26,040)	Physical	
2010		The Book of Common Prayer for the Church of Scotland (Elizabethan Prayers), 1637 (6-12-06, \$11,071)	Physical	
2011		The Book of Common Prayer, J.P. Morgan, NY DeVinne Press, 1893 folio, original vellum binding (10-5-06, \$10k)	Physical	

EX #	DATE	DESCRIPTION	BATES RANGE	
2012		Bottles of Cognac Grande Champagne, Maison Surrenne, Lot 1875/1, Heritage, Bottled b Dubois Lizee & Cie, Jarnac France, Imported by Santos & Dumont, Ukiah, CA, 750ml/41.9% Alc. (\$5,520)	Physical	
2013		Bottles of Cognac Grande Champagne, Maison Surrenne, Lot 1875/1, Heritage, Bottled b Dubois Lizee & Cie, Jarnac France, Imported by Santos & Dumont, Ukiah, CA, 750ml/41.9% Alc. (\$5,520)	Physical	
2014		Bottles of Cognac Grande Champagne, Maison Surrenne, Lot 1875/1, Heritage, Bottled b Dubois Lizee & Cie, Jarnac France, Imported by Santos & Dumont, Ukiah, CA, 750ml/41.9% Alc. (\$5,520)	Physical	
2015		Bottles of Cognac Grande Champagne, Maison Surrenne, Lot 1875/1, Heritage, Bottled b Dubois Lizee & Cie, Jarnac France, Imported by Santos & Dumont, Ukiah, CA, 750ml/41.9% Alc. (\$5,520)	Physical	
2016		Bottles of Cognac Grande Champagne, Maison Surrenne, Lot 1875/1, Heritage, Bottled b Dubois Lizee & Cie, Jarnac France, Imported by Santos & Dumont, Ukiah, CA, 750ml/41.9% Alc. (\$5,520)	Physical	
2017		Bottles of Cognac Grande Champagne, Maison Surrenne, Lot 1875/1, Heritage, Bottled b Dubois Lizee & Cie, Jarnac France, Imported by Santos & Dumont, Ukiah, CA, 750ml/41.9% Alc. (\$5,520)	Physical	
2018		Pelikan Limited Edition Evolution Script Fountain Pen, 18-carat gold nib, in case with Booklet & Certificate (\$2,000)	Physical	
2019		(Reserved)		
-2049		(Reserved)		
7. 7-1-2010 SEARCH OF 100 S. GORE AVE., WEBSTER GROVES, MISSOURI (2050-2074)				
2050	7-1-10	Search warrant	SSCD 83-95	
2051	7-1-10	Seizure warrant	SSCD 183-195	
2052A	7-1-10	Photo of Search		

EX #	DATE	DESCRIPTION	BATES RANGE	
2052B	7-1-10	Photo of Search		
2052C	7-1-10	Photo of Search		
2052D	7-1-10	Photo of Search		
2052E	7-1-10	Photo of Search		
2052F	7-1-10	Photo of Search		
2052G	7-1-10	Photo of Search		
2052H	7-1-10	Photo of Search		
2052I	7-1-10	Photo of Search		
2052J	7-1-10	Photo of Search		
2052K	7-1-10	Photo of Search		
2053		Eleven (11) Bottles: Pierre Farrand Cognac Grande Champagne, 1914 Distilled Vintage, Product France (#5,500)	Physical	
2054		Edwardian diamond & ruby set ring, brilliant cut diamond .75ct w/surround of caliber cut rubies & border of 24 diamond, set in 18ct yellow gold w/platinum (\$10,030)	Physical	
2055		Dark silk Persian Design handmade carpet/rug, 9x12 (74" x 124", used and lightly soiled, some fading) (3-23-09, \$11,800)	Physical	
2056		Victorian moonstone, ruby & diamond set suite of pendant & earrings, mounted in yellow gold, original box, circa 1860 (10-19-06, \$11,077)	Physical	
2057		Demantoid garnet & diamond set cluster ring mounted in platinum & 18kt yellow gold (\$6,958)	Physical	
2058		Victorian 15ct yellow gold bracelet, interlocking & polished links with a garnet & diamond set pendant drop. Original fitted case. (8-14-09, \$3,120)	Physical	
2059		Ring: Silver Tetradrachm of Tyre "Shekel" from Roman period 33-32 B.C. framed w/18kt gold (\$9,500)	Physical	
2060		Silver coin Tetradrachm of Tyre "Shekel" Roman period 33-32 B.C. framed w/18kt gold (\$5,710)	Physical	

EX #	DATE	DESCRIPTION	BATES RANGE	
2061		Silver coin Tetradrachm of Tyre "Shekel" Roman period 33-32 B.C. framed w/18kt gold (\$5,150)	Physical	
2062		(Reserved)		
-2074		(Reserved)		
8. 7-1-2010 SEARCH OF 250 LINKS RD., MARTHASVILLE, MISSOURI (2075-2099)				
2075	7-1-10	Search warrant (Disc\Third\Court\Search\SW3\SSCD 133-145)	SSCD 133-145	
2076A	7-1-10	Photo of Search		
2076B	7-1-10	Photo of Search		
2076C	7-1-10	Photo of Search		
2076D	7-1-10	Photo of Search		
2076E	7-1-10	Photo of Search		
2076F	7-1-10	Photo of Search		
2076G	7-1-10	Photo of Search		
2076H	7-1-10	Photo of Search		
2077		Persian carpet/rug, 6.5x98 (rug with a red medallion center & cream gold trim) (\$2,500)	Physical	
2078		Antique Map: (25940) "Britain as it was Devided in the Time of the English Saxons" by John Speed, 20"x15.25", copperplate engraving in later hand colour, incl. frame (8-8-03, \$5017)	Physical	
2079		(Reserved)		
2080		(Reserved)		
-2099		(Reserved)		
9. WITNESS EXHIBITS (2100-3339)				
DONALD ABERNATHY (2100-2109)				
2100	2000	BLP Marketing Materials	ABERNATHY_000 067-ABERNATHY	

EX #	DATE	DESCRIPTION	BATES RANGE	
			_000083	
2101		(Reserved)		
-2109		(Reserved)		
RICHARD AGUILAR (2110-2124)				
2110	8/1/2001	Aguilar-Sigillito letter re: check for \$35,000	AGUILAR_000159- AGUILAR_000159	
2111	2/12/2002	Richard and Melba Richard Aguilar Loan to Smith for \$6,000	AGUILAR_000012- AGUILAR_000016	
2112	2/24/2009	Aguilar-Sigillito letter re: withdrawal of \$12,000 and roll-over of \$58,120.03	AGUILAR_000086- AGUILAR_000087	
2113	1/13/2010	Richard and Melba Richard Aguilar loan to Smith for \$46,690.52	AGUILAR_000001- AGUILAR_000011	
2114		(Reserved)		
-2124		(Reserved)		
PATRICIA AHRENS (2125-2149)				
2125	4/20/2009	Sigillito-Ahrens-Stajduhar e-mail re Sigillito meeting with Smith re options	AHRENS_0000005 2-AHRENS_000000 52	
2126	7/2/2009	Stajduhar-Ahrens e-mail re passing on message from Sigillito	AHRENS_0000005 3-AHRENS_000000 53	
2127	7/29/2009	Patricia A. Ahrens Notes re conversations	AHRENS_0000005 4-AHRENS_000000 54	
2128	12/1/2009	Becker-Sigillito e-mail re suing Metis forward to Nicholas W. Borusiewich and Patricia A. Ahrens	AHRENS_0000005 5-AHRENS_000000 56	
2129	5/26/2010	Patricia A. Ahrens suit against Sigillito and Smith	AHRENS_0000005 7-AHRENS_000000 70	
2130		(Reserved)		
-2149		(Reserved)		
CLARK AMOS (2150-2189)				
2150	5/21/2009	Baer-Amos e-mail re British Loan Program and Paul Vogel invested	AMOS_000001-AM OS_000007	
2151	5/29/2009	Baer-Amos e-mail re British Loan Program and \$2m on a	AMOS_000009-AM OS_000009	

EX #	DATE	DESCRIPTION	BATES RANGE	
		quick deadline		
2152	6/3/2009	Baer-Amos e-mail re only \$1m left to place	AMOS_000010-AM OS_000010	
2153	6/24/2009	Baer-Amos e-mail re trip to UK in July	AMOS_000012-AM OS_000012	
2154	7/29/2009	Sigillito-Amos e-mail re call about British Loan Program and Smith	AMOS_000013-AM OS_000013	
2155	8/20/2009	Baer-Amos e-mail re Sigillito got Smith to approve a loan of \$250k	AMOS_000014-AM OS_000014	
2156	8/22/2009	Baer-Amos e-mail re check will go to Sigillito and then to Smith	AMOS_000015-AM OS_000015	
2157	8/24/2009	Baer-Amos e-mail re money needs to be in tomorrow because Sigillito committed to wiring it	AMOS_000016-AM OS_000016	
2158	8/24/2009	Sigillito-Amos e-mail re wiring instructions	AMOS_000019-AM OS_000020	
2159	8/25/2009	Clark Amos Loan Agreement - \$250k	AMOS_000059-AM OS_000069	
2160	11/2/2009	Sigillito-Amos e-mail re his son's loan	AMOS_000023-AM OS_000023	
2161	11/5/2009	Sigillito-Preston Clark Amos text re getting check from Preston	AMOS_000043-AM OS_000045	
2162	11/6/2009	Preston Clark Amos loan agreement for \$50k	AMOS_000070-AM OS_000080	
2163	12/16/2009	Sigillito-Amos e-mail re Smith has acquisition opportunities	AMOS_000027-AM OS_000027	
2164	12/17/2009	Sigillito-Amos e-mail re list of 4 projects on the table	AMOS_000028-AM OS_000028	
2165	3/5/2010	Sigillito-Amos e-mail re meeting at Boone Valley Golf Club	AMOS_000029-AM OS_000029	
2166	6/3/2010	Smith-Lender e-mail re British Loan Program	AMOS_000030-AM OS_000031	
2167	11/11/2010	Sigillito-Preston Clark Amos text re status of Clark Amos loans	AMOS_000046-AM OS_000048	
2168		(Reserved)		
-2189		(Reserved)		
ROLLIE BAER (2190-2249)				
2190	04/2009	David M. Sindelar questions and handwritten notes	BAER_00000032-B AER_00000032	

EX #	DATE	DESCRIPTION	BATES RANGE	
2191	04/2009	Roland "Rollie" Baer Due Diligence report with handwritten notes	BAER_00000016-B AER_00000031	
2192	04/2009	Roland "Rollie" Baer Marketing Materials - Summary of features of the British Loan Program	BAER_00000001-B AER_00000015	
2193	5/26/2009	Baer-Sigillito e-mail re Roland "Rollie" Baer possible clients	BAER_00000033-B AER_00000033	
2194	6/17/2009	Baer-Sigillito e-mail re questions how money comes to Smith, documentation as how he can service debt	BAER_00000034-B AER_00000034	
2195	8/24/2009	Baer-Sigillito e-mail Sigillito-Baer e-mail re \$750k Bradford K. Werner loan and short fuse opportunity	BAER_00000035-B AER_00000035	
2196	8/26/2009	Baer-Sigillito e-mail	BAER_00000036-B AER_00000036	
2197	8/26/2009	Attach to 8-26-09 Baer-Sigillito e-mail - marketing materials	BAER_00000037-B AER_00000052	
2198	10/30/2009	Sigillito-Baer e-mail re hotel deal and exclusivity	BAER_00000070-B AER_00000070	
2199	11/18/2009	Sigillito-Baer e-mail re status of Roland "Rollie" Baer marketing efforts	BAER_00000071-B AER_00000071	
2200	11/23/2009	Sigillito-Baer e-mail re status of Bradford K. Werner commitment	BAER_00000074-B AER_00000074	
2201	12/3/2009	Baer-Sigillito e-mail re marketing meeting with Bradford K. Werner	BAER_00000076-B AER_00000076	
2202	12/11/2009	Sigillito-Baer-Vogel e-mail re new Smith projects and goal is to raise \$5.75m	BAER_00000079-B AER_00000080	
2203	12/17/2009	Sigillito-Baer-Amos e-mail re new opportunities	BAER_00000082-B AER_00000082	
2204	12/21/2009	Sigillito-Baer e-mail re time pressure to loan	BAER_00000083-B AER_00000083	
2205	12/30/2009	Sigillito-Baer e-mail re Miller wants to know how Sigillito remunerated	BAER_00000084-B AER_00000085	
2206	12/31/2009	Attach 1 to 12-31-09 Sigillito-Baer e-mail	BAER_00000092-B AER_00000103	
2207	12/31/2009	Sigillito-Baer e-mail re questions and Smith's tax returns	BAER_000089-BA ER_000090	
2208	12/31/2009	Attach 2 to 12-31-09 Sigillito-Baer e-mail	BAER_00000104-B AER_00000104	
2209	12/31/2009	Sigillito-Baer e-mail re how Smith can afford rates, inject US funds into UK economy, Jeremy Won't reveal Smith income statements	BAER_00000086-B AER_00000087	

EX #	DATE	DESCRIPTION	BATES RANGE	
2210	12/31/2009	Sigillito-Baer e-mail re how Smith can afford rates	BAER_000088-BAER_000088	
2211	1/5/2010	Sigillito-Baer e-mail re status of Miller loan decision and has to go on Sigillito word,	BAER_00000122-B AER_00000122	
2212	1/5/2010	Sigillito-Baer e-mail re any word on J. Ben Miller	BAER_00000121-B AER_00000121	
2213	1/11/2010	Sigillito-Baer e-mail re wiring instructions for Miller	BAER_00000125-B AER_00000125	
2214	1/20/2010	Sigillito-Baer e-mail re Miller wire status	BAER_00000127-B AER_00000127	
2215	1/21/2010	Sigillito-Baer e-mail re good luck with J. Ben Miller	BAER_00000129-B AER_00000129	
2216	1/21/2010	Sigillito-Baer- Miller e-mail re Miller response and weighing decision	BAER_00000130-B AER_00000130	
2217	1/22/2010	Sigillito-Baer e-mail re verifying \$300k from Miller and thank god	BAER_00000131-B AER_00000131	
2218	1/25/2010	Sigillito-Baer e-mail re where is Miller wire	BAER_00000132-B AER_00000132	
2219	1/26/2010	Sigillito-Baer e-mail re bank looking for wire	BAER_00000133-B AER_00000133	
2220	1/27/2010	Sigillito-Baer e-mail re Miller ordeal	BAER_00000134-B AER_00000134	
2221	2/12/2010	Sigillito-Baer e-mail re off to ordain priest	BAER_00000136-B AER_00000136	
2222	2/16/2010	Sigillito-Baer e-mail re short fuse deal from Smith	BAER_00000137-B AER_00000138	
2223	2/17/2010	Sigillito-Baer e-mail re Israel taking deal	BAER_00000139-B AER_00000139	
2224	3/2/2010	Smith fax to Sigillito re Fleece Hotel	BAER_00000141-B AER_00000141	
2225	4/2/2010	Baer-Sigillito e-mail re fees on loans he brought in	BAER_00000154-B AER_00000154	
2226	4/12/2010	Baer-Sigillito e-mail re new Roland "Rollie" Baer prospects	BAER_00000155-B AER_00000155	
2227	4/15/2010	Sigillito-Baer e-mail re Roland "Rollie" Baer fees confirmed	BAER_00000156-B AER_00000156	
2228	4/15/2010	Sigillito-Baer e-mail re Roland "Rollie" Baer fees on their way from Smith	BAER_00000157-B AER_00000157	
2229	4/22/2010	Sigillito-Baer e-mail re tracking down fees in middle east	BAER_00000158-B AER_00000158	
2230	4/23/2010	Sigillito-Baer e-mail re fee sent from abroad	BAER_00000159-B AER_00000159	
2231	4/30/2010	Sigillito-Baer e-mail re bank problems getting fees from UK	BAER_00000160-B AER_00000160	

EX #	DATE	DESCRIPTION	BATES RANGE	
2232	5/21/2010	Sigillito-Baer e-mail re does not want to put much in writing	BAER_00000161-B AER_00000161	
2233	06/2010	Roland "Rollie" Baer Timeline	BAER_00000162-B AER_00000163	
2234		(Reserved)		
-2249		(Reserved)		
HENRY BARTHEL (2250-2259)				
2250	8/25/2009	Henry Barthel check to Sigillito for \$50k	BARTHEL_000020 -BARTHEL_000020	
2251	8/25/2009	Henry Barthel loan to Smith for \$50k	BARTHEL_000001 -BARTHEL_000011	
2252	6/3/2010	Richard Aguilar - Smith e-mail re: FBI investigation	BARTHEL_000017 -BARTHEL_000017	
2253	6/25/2010	David Helfrey - Richard Aguilar e-mail re: FBI investigation	BARTHEL_000018 -BARTHEL_000019	
2254		(Reserved)		
-2259		(Reserved)		
MICHAEL BECKER (2260-2309)				
2260	7/13/2009	Metis letter to Sigillito re who represents Braithwaite Consultants Ltd, repayment offer made 6 months ago with no response, note from Paul Vogel Law Office	BECKER_002663- BECKER_002665	
2261	10/12/2009	Becker-Sigillito-Vogel e-mail string re Mike Becker intro to Metis, Smith cash flow harmed by delay and can't thereby make payments to his borrowers, no need to mention Braithwaite Consultants Ltd	BECKER_001487- BECKER_001490	
2262	11/16/2009	Metis attorney letter to Mike Becker re Metis dissolved 11-12-09 and bankrupt; formed 7-31-08	BECKER_002017- BECKER_002017	
2263	11/23/2009	Sigillito-Brown e-mail cc Paul Vogel and Mike Becker re Metis and Levant and misleading asset and liability information is fraud	BECKER_002015- BECKER_002016	
2264	4/14/2010	Sigillito-Becker-Vogel e-mail re can't travel, spin in some way to be useful	BECKER_003454- BECKER_003454	
2265	4/14/2010	Becker-Sigillito-Vogel e-mail re ordered to not travel, spin	BECKER_001080- BECKER_001080	

EX #	DATE	DESCRIPTION	BATES RANGE	
		this in some useful way		
2266	4/19/2010	Vogel-Becker-Sigillito e-mail re Paul Vogel due diligence report and Rucci investigation	BECKER_000136- BECKER_000139	
2267	4/27/2010	Vogel-Becker-Sigillito e-mail re draft of note to Phillip Rosemann	BECKER_000103- BECKER_000104	
2268	4/27/2010	Vogel-Sigillito-Becker e-mail re Sigillito spent weekend with Florida conduit of cash, loss of promised funds due to filing by Phillip Rosemann, Smith adding Fleece Hotel to asset statement	BECKER_000112- BECKER_000115	
2269	4/27/2010	Vogel-Becker e-mail re Sigillito said Smith agrees with selling Bracknell on to reduce debt	BECKER_000105- BECKER_000106	
2270	4/30/2010	Becker-Vogel e-mail (cc Sigillito) re: Phillip Rosemann's concern re: disposition of Phillip Rosemann funds	BECKER_000016- BECKER_000018	
2271	5/6/2010	Sigillito-Becker-Vogel e-mail re bottom line most money used in carry cost caused by delays, took a fee, simplistic view is ill-informed and evidences lack of understanding of the process	BECKER_000704- BECKER_000704	
2272	5/6/2010	Sigillito-Becker e-mail re Sigillito not a criminal	BECKER_001589- BECKER_001591	
2273	5/6/2010	Sigillito-Becker-Vogel e-mail forwarding Smith draft report re assets and status of projects	BECKER_001607- BECKER_001608	
2274	5/14/2010	Vogel-Becker-Sigillito e-mail re marketing to get cash to the table, Rucci Jeremy Won't understand the system, deal is real and assets are there, Mike Becker needs to get us time	BECKER_000235- BECKER_000236	
2275	5/14/2010	Sigillito-Becker e-mail re buy out plan, can disclose assets, significant percentage is in Distinctive, we can't give money to buy out because we are invested, can show what is owed to others	BECKER_006079- BECKER_006082	
2276	5/14/2010	Sigillito-Becker-Brown e-mail re Brown failing to get money trail data, we know there has been nothing incorrect done, marketing money sources	BECKER_001550- BECKER_001552	
2277	5/14/2010	Sigillito-Brown e-mail cc Paul Vogel and Mike Becker re duty to account for client monies, can't do any more without your input	BECKER_006083- BECKER_006083	

EX #	DATE	DESCRIPTION	BATES RANGE	
2278	5/14/2010	Sigillito-Becker-Vogel-Stajduhar-Wantling-Brown e-mail string re William Wantling payment, Mike Becker to give reassuring call, Nicholas W. Borusiewicz hiring UK lawyers, securitize Patricia A. Ahrens and Nicholas W. Borusiewicz	BECKER_006071- BECKER_006076	
2279	5/17/2010	Sigillito-Becker e-mail re: Mike Becker withdrawal from Phillip Rosemann representation	BECKER_000005- BECKER_000006	
2280		(Reserved)		
-2309		(Reserved)		
MARK BERNSTEIN (2310-2399)				
2310	5/14/2008	Mark Bernstein loan for \$1m	Bernstein000305-Bernstein000330	
2311	5/15/2008	Berstein Loan Agreement	Bernstein000275-Bernstein000286	
2312	5/21/2008	Smith Credit Score	Bernstein000389-Bernstein000389	
2313	2009	British Loan Program Exemplar Loan Agreement	Bernstein000260-Bernstein000272	
2314	2009	British Loan Program Marketing material to Mark Bernstein	Bernstein000258-Bernstein000259	
2315	2/10/2009	Paul Vogel Due Diligence Report given to Mark Bernstein	Bernstein000331-Bernstein000334	
2316	4/1/2009	Vogel-Bernstein e-mail re Smith use of loan funds	Bernstein000002-Bernstein000002	
2317	5/4/2009	Vogel-Bernstein e-mail re method of repayment	Bernstein000005-Bernstein000006	
2318	5/13/2009	Bernstein-Sigillito-Vogel e-mail re redemption date of loan	Bernstein000010-Bernstein000011	
2319	5/14/2009	Sigillito-Vogel-Bernstein e-mail re extra day's interest for repayment	Bernstein000012-Bernstein000013	
2320	5/20/2009	Sigillito-Vogel-Bernstein e-mail re delay in payment due to delay in wire in to Smith's benefit	Bernstein000014-Bernstein000015	
2321	5/22/2009	Vogel-Bernstein e-mail re nothing from Turkey in Smith account, many funds in and out of Smith account, flipping options	Bernstein000021-Bernstein000021	
2322	5/22/2009	Sigillito-Vogel-Bernstein e-mail re all on track but with client in ICU	Bernstein000017-Bernstein000017	
2323	5/27/2009	Brown-Sigillito-Bernstein-Vogel e-mail mission not accomplished, date of payment, Brown in deposition,	Bernstein000022-Bernstein000024	

EX #	DATE	DESCRIPTION	BATES RANGE	
		exchange rate on payment		
2324	5/29/2009	Bernstein-Vogel-Sigillito-Brown e-mail	Bernstein00034-Bernstein00035	
2325	5/29/2009	Bernstein-Vogel-Sigillito-Brown e-mail	Bernstein00039-Bernstein00041	
2326	6/1/2009	Vogel-Bernstein e-mail	Bernstein00045-Bernstein00047	
2327	6/1/2009	Sigillito-Brown-Bernstein e-mail	Bernstein00048-Bernstein00050	
2328	6/1/2009	Sigillito-Bernstein e-mail	Bernstein00042-Bernstein00044	
2329	6/2/2009	Sigillito-Bernstein-Vogel-Brown e-mail	Bernstein000419-Bernstein000419	
2330	6/4/2009	Sigillito-Brown-Bernstein e-mail	Bernstein00057-Bernstein00059	
2331	6/5/2009	Sigillito-Brown-Bernstein e-mail	Bernstein00066-Bernstein00069	
2332	6/8/2009	Vogel-Bernstein e-mail	Bernstein00071-Bernstein00072	
2333	6/11/2009	Bernstein-Vogel e-mail	Bernstein00077-Bernstein00078	
2334	6/22/2009	Bernstein-Vogel-Sigillito-Brown e-mail	Bernstein00088-Bernstein00089	
2335	6/22/2009	Bernstein-Vogel e-mail	Bernstein000387-Bernstein000388	
2336	6/28/2009	Sigillito-Vogel-Bernstein e-mail	Bernstein00092-Bernstein00092	
2337	7/3/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein00095-Bernstein00096	
2338	7/6/2009	Paul Vogel demand letter to Smith	Bernstein000363-Bernstein000364	
2339	7/9/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein00101-Bernstein00102	
2340	7/13/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein000403-Bernstein000404	
2341	7/16/2009	Sigillito-Vogel-Bernstein e-mail	Bernstein00103-Bernstein00103	
2342	7/24/2009	Vogel-Bernstein e-mail	Bernstein00104-Bernstein00104	
2343	8/19/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein00121-Bernstein00122	
2344	8/31/2009	Sigillito-Vogel-Bernstein e-mail	Bernstein00127-Bernstein00129	
2345	9/8/2009	Little Farm Nursey - Mark Bernstein photos	Bernstein000365-Bernstein000367	
2346	9/8/2009	Little Farm Nursery mortgage granted to Mark Bernstein	Bernstein000339-Bernstein000351	

EX #	DATE	DESCRIPTION	BATES RANGE	
2347	9/15/2009	Vogel-Sigillito-Bernstein e-mail	Bernstein00140-Bernstein00141	
2348	9/15/2009	Sigillito-Bernstein-Vogel e-mail	Bernstein00142-Bernstein00143	
2349	9/17/2009	Mark Bernstein report on Smith's properties	Bernstein000368-Bernstein000374	
2350	9/22/2009	Mark Bernstein letter to UK Solicitors	Bernstein000390-Bernstein000390	
2351	9/28/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein00154-Bernstein00155	
2352	9/30/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein00156-Bernstein00157	
2353	10/1/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein000416-Bernstein000416	
2354	10/1/2009	Vogel-Bernstein-Sigillito e-mail	Bernstein000408-Bernstein000408	
2355	10/8/2009	Smith letter to Lewis Bernstein re loan repayment upon satisfaction of claim against Braithwaite and/or Metis	Bernstein000434-Bernstein000434	
2356	11/17/2009	Sigillito-Bernstein e-mail	Bernstein00185-Bernstein00186	
2357	11/23/2009	Sigillito-Bernstein-Vogel e-mail	Bernstein00189-Bernstein00189	
2358	11/24/2009	Sigillito-Bernstein-Vogel e-mail	Bernstein00190-Bernstein00191	
2359	12/7/2009	Sigillito-Vogel-Bernstein-Stajduhar e-mail	Bernstein00193-Bernstein00194	
2360	12/10/2009	Sigillito-Bernstein-Vogel-Stajduhar e-mail	Bernstein00195-Bernstein00196	
2361	12/16/2009	Sigillito-Bernstein-Vogel-Stajduhar e-mail	Bernstein00201-Bernstein00202	
2362	1/7/2010	Smith grants mortgage deed to Mark Bernstein	Bernstein000352-Bernstein000359	
2363	1/7/2010	Sigillito-Bernstein-Vogel e-mail	Bernstein00213-Bernstein00215	
2364	1/12/2010	Sigillito-Bernstein-Vogel e-mail	Bernstein00220-Bernstein00223	
2365	2/16/2010	Sigillito-Bernstein e-mail	Bernstein00224-Bernstein00224	
2366	3/23/2010	Sigillito-Bernstein e-mail	Bernstein00226-Bernstein00226	
2367	3/29/2010	Sigillito-Bernstein e-mail	Bernstein00227-Bernstein00227	
2368	5/14/2010	Sigillito-Bernstein-Stajduhar e-mail	Bernstein00241-Bernstein00244	
2369	5/21/2010	Sigillito-Bernstein e-mail	Bernstein00245-Bernstein00245	
2370	5/26/2010	Sigillito-Bernstein e-mail	Bernstein00251-Bernstein00251	

EX #	DATE	DESCRIPTION	BATES RANGE	
2371	5/27/2010	Sigillito-Bernstein e-mail	Bernstein00252-Bernstein00253	
2372	6/3/2010	Smith e-mail to Mark Bernstein	Bernstein00254-Bernstein00254	
2373	6/25/2010	Sigillito/Helfrey e-mail to Mark Bernstein	Bernstein00255-Bernstein00256	
2374		(Reserved)		
-2399		(Reserved)		
THOMAS BERTANI (2400-2409)				
2400	2/25/2008	Schwab Transfer of \$25,850.80 for Thomas Bertani	BERTANI_000002-BERTANI_000002	
2401	2/26/2008	Schwab Transfer of \$43,601.57 for Thomas Bertani	BERTANI_000001-BERTANI_000001	
2402	3/14/2008	Stajduhar-Bertani e-mail re receipt of funds	BERTANI_000003-BERTANI_000003	
2403	11/13/2008	Enterprise Bank fee invoice for IRA to Thomas Bertani	BERTANI_000004-BERTANI_000004	
2404	11/13/2008	Enterprise Bank fee invoice for IRA to Thomas Bertani	BERTANI_000005-BERTANI_000005	
2405	3/14/2009	Thomas Bertani Donna LA \$27,022.74	BERTANI_000017-BERTANI_000027	
2406	3/14/2009	Thomas Bertani LA \$47,644.06	BERTANI_000006-BERTANI_000016	
2407	3/14/2010	Thomas Bertani Rollover LA for \$52,954.61	BERTANI_000028-BERTANI_000038	
2408	3/14/2010	Thomas Bertani Donna Rollover LA for \$29,054.18	BERTANI_000039-BERTANI_000049	
2409		(Reserved)		
NICHOLAS BORUSIEWICH (2410-2434)				
2410	2006	Sigillito 2005 Form 1040 - prepared by Nicholas W. Borusiewicz	BORUSIEWICH_FILES_00156-BORUSIEWICH_FILES_00174	
2411	2007	Sigillito 2006 Form 1040 - prepared by Nicholas W. Borusiewicz	BORUSIEWICH_FILES_00145-BORUSIEWICH_FILES_00155	
2412	2/25/2008	Sigillito 2007 Form 1040 - prepared by Nicholas W. Borusiewicz	BORUSIEWICH_FILES_00131-BORUSIEWICH_FILES_00144	
2413	2/13/2009	Sigillito - Nicholas W. Borusiewicz e-mail re: copy of Paul Vogel's due diligence report	BORUSIEWICH_FILES_00089-BORUSIEWICH_FILES_00093	

EX #	DATE	DESCRIPTION	BATES RANGE	
2414	4/9/2009	Sigillito Personal Financial Statement prepared - submitted to St. Louis Bank.	BORUSIEWICH_FILES_00202-BORUSIEWICH_FILES_00230	
2415	4/9/2009	Sigillito 2008 form 1040 - prepared by Nicholas W. Borusiewicz	BORUSIEWICH_FILES_00121-BORUSIEWICH_FILES_00130	
2416	11/3/2009	Sigillito - Nicholas W. Borusiewicz e-mail re: copy of letter from Mike Becker and complaint filed against Metis	BORUSIEWICH_FILES_00094-BORUSIEWICH_FILES_00106	
2417	1/14/2010	Sigillito - Nicholas W. Borusiewicz e-mail re: Closing accomplished	BORUSIEWICH_FILES_00107-BORUSIEWICH_FILES_00107	
2418	1/15/2010	Sigillito - Nicholas W. Borusiewicz e-mail re: "Finally!!!"	BORUSIEWICH_FILES_00108-BORUSIEWICH_FILES_00108	
2419	3/24/2010	Sigillito - Nicholas W. Borusiewicz e-mail re: progress on receiving funds	BORUSIEWICH_FILES_00110-BORUSIEWICH_FILES_00110	
2420	4/5/2010	Sigillito - Nicholas W. Borusiewicz - Mike Becker e-mail re: discuss the Metis deal with Nicholas W. Borusiewicz	BORUSIEWICH_FILES_00111-BORUSIEWICH_FILES_00112	
2421	4/30/2010	Sigillito - Nicholas W. Borusiewicz - Mike Becker e-mail re: Nicholas W. Borusiewicz ready to file suit against Smith.	BORUSIEWICH_FILES_00113-BORUSIEWICH_FILES_00114	
2422	5/11/2010	Sigillito - Nicholas W. Borusiewicz - Stajduhar e-mail re: necessary arrangements for a lien, etc.	BORUSIEWICH_FILES_00119-BORUSIEWICH_FILES_00119	
2423	5/19/2010	Sigillito - Nicholas W. Borusiewicz - Stajduhar e-mail re: Sigillito in the Middle East working on a partial refunding of debt	BORUSIEWICH_FILES_00120-BORUSIEWICH_FILES_00120	
2424		(Reserved)		
-2434		(Reserved)		
NOEL BOSSE (2435-2444)				
2435	12/31/2010	Bosse IRA statement from GreatBanc	BOSSE_000001-BOSSE_000005	
2436		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
-2444		(Reserved)		
JAMES SCOTT BROWN (2445-2499)				
2445		Plea agreement		
2446		Letter agreement		
2447		Christian H. S. Swinburne letter to Brown & Sigillito re: collection procedures	BROWN_06526-B ROWN_06527	
2448	12/2/1999	Brown memo to Sigillito re: "UK Real Estate-Backed Short-to-Medium Term Investments Producing Secured Twenty Per Cent (20%) Per Annum Returns"	BROWN_10871-B ROWN_10877	
2449	2000	Brown's Topgrove Properties File	BROWN_06669-B ROWN_06762	
2450	5/26/2000	Brown memo to Sigillito re: H. G. Wilkening loan to Smith - Princess Hotels Mgmt..	BROWN_03786-B ROWN_03786	
2451	7/20/2000	Brown memo to Sigillito - Kevin Cooper re: fees on Doug Givens \$200k loan	BROWN_02295-B ROWN_02295	
2452	9/7/2000	Brown memo to Hal Millsap, III re: Mark Gilbert Morse solicitors lending opportunities	BROWN_05777-B ROWN_05779	
2453	12/22/2000	Mark Gilbert Morse - Brown - Kevin Cooper EM re: keeping money in the US	BROWN_03821-B ROWN_03822	
2454	12/30/2000	Brown memo to Sigillito - Kevin Cooper re: fees on Doug Givens \$300k loan	BROWN_02529-B ROWN_02529	
2455	1/1/2001	Brown - Glen Wood Dickinson consulting agreement	BROWN_01982-B ROWN_01984	
2456	1/11/2001	Brown memo to Sigillito - Kevin Cooper re: fees on the Linda W. Givens loan of \$70k.	BROWN_02414-B ROWN_02415	
2457	4/26/2001	Brown memo to John Morse re: Mark Gilbert Morse AL statements	BROWN_03831, BR OWN_03833	
2458	5/22/2001	Brown memo to Sigillito, Kevin Cooper re: allocation of Noel Bosse funds of \$1.5m	BROWN_00543-B ROWN_00546	
2459	5/25/2001	John Morse cover letter to Sigillito with loan agreements	BROWN_00034-B ROWN_00034	
2460	5/30/2001	John Morse memo to Brown re: Noel Bosse loan and interest calculation.	BROWN_00547-B ROWN_00548	
2461	5/31/2001	Sigillito fax to Brown re: Noel Bosse loan fees	BROWN_00036-B ROWN_00037	

EX #	DATE	DESCRIPTION	BATES RANGE	
2462	6/15/2001	Brown-Sigillito-Cooper e-mail re: fees on Richard Aguilar's \$80k loan.	BROWN_00149-B ROWN_00149	
2463	7/3/2001	Brown memo to John Morse - Sigillito re: withholding interest	BROWN_01089-B ROWN_01089	
2464	7/4/2001	Brown memo to John Morse - Sigillito re: Edward A. Chunglo late payment	BROWN_01087-B ROWN_01087	
2465	10/8/2001	Richard J. Wolkowitz letter to Sigillito and Brown re refinancing debt.	BROWN_00038-B ROWN_00038	
2466	10/9/2001	Sigillito - Weiss e-mail re: Allegiant Trust Company's questions	BROWN_00039-B ROWN_00039	
2467	10/10/2001	Dankenbring-Brown-Sigillito engagement letter	BROWN_00041-B ROWN_00043	
2468	10/11/2001	Richard J. Wolkowitz letter to Sigillito & Brown re: meeting about the British Loan Program.	BROWN_00045-B ROWN_00045	
2469	10/12/2001	Brown-Dankenbring cc Sigillito e-mail re: Allegiant Trust Company	BROWN_00046-B ROWN_00047	
2470	10/15/2001	Brown-Dankenbring e-mail cc Sigillito, Kevin Cooper re: Allegiant Trust Company latest	BROWN_00048-B ROWN_00048	
2471	10/15/2001	Brown-Sigillito-Cooper e-mail re: conversations today with James Dankenbring about the Allegiant Trust Company matter	BROWN_00049-B ROWN_00050	
2472	10/16/2001	Brown-Dankenbring-Sigillito e-mail re: Allegiant Trust Company - Mark Gilbert Morse dispute.	BROWN_00052-B ROWN_00053	
2473	10/17/2001	Brown-Dankenbring-Sigillito Second Note re: Allegiant Trust Company - Mark Gilbert Morse dispute	BROWN_00054-B ROWN_00055	
2474	10/17/2001	Brown-Dankenbring-sigillito e-mail re: discussions about Mark Gilbert Morse.	BROWN_00051-B ROWN_00051	
2475	11/6/2001	Brown-Dankenbring-Sigillito e-mail re: Allegiant Trust Company draft letter to IRA clients	BROWN_00056-B ROWN_00057	
2476	1/28/2002	Brown memo to Glen Wood Dickinson re: late loan repayments from Princess Hotels Mgmt. - Smith.	BROWN_00117-B ROWN_00117	
2477	3/12/2002	Christian H. S. Swinburne Opinion Letter to Brown re: loan agreements - Kevin Cooper	BROWN_06528, BROWN_06530-B ROWN_06536	
2478	4/9/2002	John Stott Fax to Brown re: calculation of "default interest"	BROWN_06384-B ROWN_06385	
2479	4/24/2002	Christian H. S. Swinburne - Sigillito cc: Brown e-mail re:	BROWN_06543-B ROWN_06553	

EX #	DATE	DESCRIPTION	BATES RANGE	
		new draft loan agreement		
2480	9/23/2002	Kevin Cooper - Brown e-mail re: Glen Wood Dickinson's loans and fees	BROWN_01712-B ROWN_01712	
2481	9/11/2003	Stajduhar memo to Brown re: outstanding matter of fees	BROWN_10787-B ROWN_10787	
2482	9/17/2003	Brown memo to Smith re: Loans and Matters Arising	BROWN_10788-B ROWN_10788	
2483	9/22/2003	Stajduhar memo to Brown cc: Sigillito re: "Sums Owed by Derek J. Smith"	BROWN_10638-B ROWN_10638	
2484	11/9/2003	Brown memo to Kevin Cooper & Sigillito re: Disbursements of Monies, ACH Account Maintenance, Fees Payments, etc. etc.	BROWN_10790-B ROWN_10791	
2485	11/14/2003	Brown memo to Kevin Cooper & Sigillito re: "Disbursements of Monies, ACH Account Maintenance, Fees Payments, etc. etc."	BROWN_10789-B ROWN_10789	
2486	1/23/2004	James Dankenbring Memo to Brown & Sigillito re: "Issues Regarding Offering Documents"	BROWN_10899-B ROWN_10959	
2487	2/6/2004	Brown-Sigillito-Cooper e-mail re: "ACH account."	BROWN_10792-B ROWN_10792	
2488	8/18/2004	Christian H. S. Swinburne Letter to Brown re: Smith wants to change his company name on the loan agreements from Princess Hotels Mgmt. to Bradgreen Properties.	BROWN_06628-B ROWN_06628	
2489	11/5/2004	Christian H. S. Swinburne Letter to Brown re: legal bill	BROWN_10826-B ROWN_10827	
2490	7/8/2005	Glen Wood Dickinson \$2m loan agreement	BROWN_01783-B ROWN_01797	
2491	2/14/2006	Dickinson-Brown e-mail re: he is going to need his loan of \$390,625 out in March for another project	BROWN_01731-B ROWN_01731	
2492	5/17/2007	Mutual Release and Settlement Agreement between Svyatoslav Levin and Sigillito, Brown, Smith	BROWN_11323-B ROWN_11332	
2493	3/17/2009	Brown letter to Rudolph Ouwers, MD re: responding to Rudolph Ouwers, MD questions	BROWN_04535-B ROWN_04537	
2494	10/1/2009	Distinctive Properties UK Limited letter to Rudolph Ouwers, MD re nonpayment due to third-party beneficiary problem	BROWN_04532-B ROWN_04533	
2495	3/11/2010	Edward A. Chunglo demand letters to Smith	BROWN_01184-B ROWN_01185	
2496	3/28/2010	Edward A. Chunglo's loan schedule with amounts due,	BROWN_01081-B ROWN_01082	

EX #	DATE	DESCRIPTION	BATES RANGE	
		penalties and interest payments.		
2497	4/16/2010	Hinton Grange valuation	BROWN_02995-B ROWN_03021	
2498		(Reserved)		
2499		(Reserved)		
VIRGIL CAPRARU (2500-2519)				
2500		(Reserved)		
2501		(Reserved)		
-2519		(Reserved)		
EDWARD CHUNGLO (2520-2529)				
2520	4/2/2009	Sigillito-Chunglo-Brown-Millsap string e-mail re: delay in payment on Edward A. Chunglo's loans	Chunglo00035-Chunglo00041	
2521	10/29/2009	Brown memo to Hal Millsap, III re: response to Edward A. Chunglo	Chunglo00042-Chunglo00044	
2522	12/8/2009	Chunglo-Millsap-Sigillito-Smith e-mail re: needing a response	Chunglo00002-Chunglo00011	
2523	12/31/2009	Financial statements for Hinton Grange Hotel provided to Edward A. Chunglo	Chunglo00028-Chunglo00034	
2524	2/8/2010	Distinctive Properties UK Limited letter to Edward A. Chunglo re: default on \$2m payment to Distinctive Properties UK Limited is issues.	Chunglo00012-Chunglo00013	
2525		BLP highlights document given to Chunglo	Chunglo00056-Chunglo00059	
2526		(Reserved)		
-2529		(Reserved)		
SHARON COBB (2530-2539)				
2530	10/23/2003	Sigillito BLP memo to Shahan	COBB_000001-COBB_000022	
2531	10/27/2003	Shahan cover page to loan agreement with Smith	COBB_000023-COBB_000024	
2532		(Reserved)		
-2539		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
ETHAN CORLIJA (2540-2549)				
2540	9/11/2009	Sigillito-Stajduhar e-mail to pass to Patricia A. Ahrens re Smith activities to resolve payment problem	Corlija Docs_000023	
2541	2/16/2010	Katy-Sigillito e-mail re "Dear Father", selling apartment for investment blacked out notes, \$500k minimum	Corlija Docs_000027	
2542	2/18/2010	Khoury-Sigillito e-mail re settle local issue and then \$5-10m available for British Loan Program which you direct, you handle money	Corlija Docs_000028	
2543	2/18/2010	Cobb-Sigillito e-mail re client forecast, \$1.31m	Corlija Docs_000029	
2544	5/21/2010	Sigillito AA travel itinerary	Corlija Docs_000024-Corlija Docs_000026	
2545	5/21/2010	Fleece Hotel info	Corlija Docs_000032-Corlija Docs_000044	
2546	5/21/2010	Stajduhar office sketch & list	Corlija Docs_000030-Corlija Docs_000031	
2547	5/21/2010	Sigillito PAD given to FBI by Ethan Corlija	Corlija Docs_000002-Corlija Docs_000022	
2548		(Reserved)		
2549		(Reserved)		
JAMES DANKENBRING (2550-2564)				
2550	10/17/2001	Brown-Dankenbring-Sigillito Third Note re: Allegiant Trust Company - Mark Gilbert Morse dispute	DANKENBRING_000309-DANKENBRING_000312	
2551	10/19/2001	Brown-Dankenbring Second Note re: Allegiant Trust Company - Mark Gilbert Morse dispute	DANKENBRING_000314-DANKENBRING_000314	
2552	10/19/2001	Brown-Dankenbring Note re: Allegiant Trust Company - Mark Gilbert Morse dispute	DANKENBRING_000313-DANKENBRING_000313	
2553	10/22/2001	Dankenbring-Sigillito-Brown letter re: potential "global takeout" of MGM-related loan obligations	DANKENBRING_000285-DANKENBRING_000285	
2554	10/25/2001	Sigillito-Dankenbring EM re: memo from James Dankenbring	DANKENBRING_000047-DANKENBRING_000047	
2555	10/30/2001	Memorandum as to Mark Gilbert Morse signed by John Mark, John Morse, Sigillito, Kevin Cooper, Brown	DANKENBRING_000378-DANKENBRING_000378	

EX #	DATE	DESCRIPTION	BATES RANGE	
2556	11/26/2001	Spencer Fane memorandum re: "British Loan Transactions"	DANKENBRING_00006-DANKENBRING_000009	
2557	11/27/2001	Brown memorandum to Kevin Cooper and Sigillito re: Spencer Fane memorandum dated November 26, 2001	DANKENBRING_000419-DANKENBRING_000422	
2558	6/19/2008	Fax from James Dankenbring of Spencer Fane to T. Scott McCarten of Millenium Trust Company, LLC re: transition of accounts to Enterprise Bank & Trust	DANKENBRING_000217-DANKENBRING_000220	
2559	7/9/2008	Dankenbring-Markham Letter re: Indemnification Agreement	DANKENBRING_000232-DANKENBRING_000237	
2560	7/14/2008	Markham-Dankenbring e-mail re: indemnification of Millenium Trust Company, LLC	DANKENBRING_000259-DANKENBRING_000260	
2561	2/28/2007	Record of \$697,085.00 wire transfer from Brown Associates to Spencer Fane	DANKENBRING_000571-DANKENBRING_000571	
2562	3/1/2007	Record of \$697,085.00 wire transfer from Spencer Fane to Michael Hodges	DANKENBRING_000572-DANKENBRING_000572	
2563		(Reserved)		
-2564		(Reserved)		
CHARLES DAVIS (2565-2574)				
2565	2008	British Loan Program Brochure given to Charles Davis by Sigillito	DAVIS_000068-DAVIS_000071	
2566A	1/22/2008	Stajduhar-Davis e-mail re wiring instructions to Sigillito Trust Account	DAVIS_000002-DAVIS_000003	
2566B	1/22/2008	Davis-Sigillito e-mail re funds that he can invest	DAVIS_000004-DAVIS_000004	
2566C	1/22/2008	Charles Davis holdings prior to 1-22-08 and liquidation documents through 2-12-08	DAVIS_000076-DAVIS_000094	
2567	2/15/2008	Stajduhar-Davis e-mail re investment of \$522k	DAVIS_000001-DAVIS_000001	
2568	6/2008	Sigillito-Davis letter by Stajduhar re switching from Millenium Trust Company, LLC to EBT	DAVIS_000005-DAVIS_000006	
2569	6/30/2008	Charles Davis Millenium Trust Company, LLC IRA statement \$166k	DAVIS_000063-DAVIS_000064	
2570	1/31/2009	Charles Davis EBT IRA statement showing \$166k	DAVIS_000033-DAVIS_000034	
2571	2/10/2009	Charles Davis' copy of Paul Vogel Due Diligence Memo	DAVIS_000072-DAVIS_000075	

EX #	DATE	DESCRIPTION	BATES RANGE	
2572	1/2010	Charles Davis Summary of Loans due 1-23-10 through 2-22-10, total \$738k	DAVIS_000036-DAVIS_000036	
2573	5/31/2010	Charles Davis EBT IRA statement showing \$232k	DAVIS_000027-DAVIS_000029	
2574	6/1/2011	EBT letter to Charles Davis re value of his IRA assigned at 0	DAVIS_000041-DAVIS_000042	
BARBARA DUNNING (2575-2589)				
2575	5/20/2008	Vogel-Dunning e-mail re new investment	DUNNING_000031-DUNNING_000031	
2576	5/23/2008	Dunning-Vogel e-mail re risk in investment	DUNNING_000032-DUNNING_000034	
2577	11/24/2008	Vogel- Barbara Dunning e-mail re another British Loan Program loan	DUNNING_000010-DUNNING_000011	
2578	2009	Paul Vogel and Roland "Rollie" Baer Due Diligence reports to Barbara Dunning	DUNNING_000012-DUNNING_000030	
2579	12/23/2009	Dunning-Vogel e-mail re rollover and concern about diversification	DUNNING_000009-DUNNING_000009	
2580	1/7/2010	Dunning-Vogel e-mail re "update on the global picture relating to the UK notes"	DUNNING_000004-DUNNING_000007	
-2589		(Reserved)		
DONALD ENGLE (2590-2599)				
2590		(Reserved)		
-2599		(Reserved)		
DAVID FAZIO (2600-2609)				
2600	9/29/2005	Fazio-Brown-Sigillito e-mail re: questions about the British Loan Program	FAZIO_000042-FAZIO_000048	
2601	7/16/2008	David Fazio memo to Donald Abernathy & Dick Fandrich re: concerns about the British Loan Program	FAZIO_000083-FAZIO_000083	
2602	9/6/2008	Brown letter to Don Horner re: David Fazio	FAZIO_000084-FAZIO_000084	
2603	9/11/2008	Fazio-Brown e-mail re: trust issues	FAZIO_000085-FAZIO_000088	
2604		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
-2609		(Reserved)		
PAULA FIELDER (2610-2619)				
2610	1/5/2000	James Scott Brown memo re: British opportunities	FIELDER_000001- FIELDER_000002	
2611	1/5/2000	Attachment to James Scott Brown memo re: British opportunities (Times article)	FIELDER_000023- FIELDER_000023	
2612	1/10/2000	Fax cover reflecting order of wire for \$100,000 loan	FIELDER_000024- FIELDER_000024	
2613	1/10/2000	Martin T. Sigillito letter to Paula Fielder providing wire instructions for \$100,000 loan	FIELDER_000022- FIELDER_000022	
2614	4/1/2000	Check to Martin T. Sigillito from James Scott Brown for \$2,097.00 with note "Paula Fielder - Topgrove - 1st payment"	FIELDER_000016- FIELDER_000016	
2615	4/1/2000	Letter to Paula Fielder from Martin T. Sigillito re UK investment, enclosing interest payment	FIELDER_000020- FIELDER_000021	
2616	12/5/2001	Invoice to Paula Fielder from MTSA regarding registration for Andover Investments Limited	FIELDER_000003- FIELDER_000003	
2617	4/24/2003	Three checks from Paula Fielder reflecting payment of \$250,000 to Martin T. Sigillito	FIELDER_000015- FIELDER_000015	
2618	1/5/2000	Attachment to Brown memo re: British opportunities	FIELDER_000017- FIELDER_000019	
2619	12/19/2000	Letter to Fielder from MTSA regarding registration for Andover Investments Limited	FIELDER_000006- FIELDER_000006	
GIVENS (2620-2639)				
2620	3/22/2005	Clayton Givens loan to Derek J. Smith for \$39,600	Givens (Clayton)_000001- Givens (Clayton)_000012	
2621	11/4/2005	Clayton Givens loan to Derek J. Smith for \$28,828.13	Givens (Clayton)_000061- Givens (Clayton)_000072	
2622	3/22/2006	Clayton Givens loan to Derek J. Smith for \$47,520	Givens (Clayton)_000013- Givens (Clayton)_000024	
2623	3/22/2008	Clayton Givens loan to Derek J. Smith for \$66,166.85	Givens (Clayton)_000025- Givens (Clayton)_000037	

EX #	DATE	DESCRIPTION	BATES RANGE	
2624	3/21/2009	Clayton Givens loan to Derek J. Smith for \$78,076.88	Givens (Clayton)_000038-Givens (Clayton)_000048	
2625	3/21/2010	Clayton Givens loan to Derek J. Smith for \$90,959.5	Givens (Clayton)_000049-Givens (Clayton)_000060	
2626		(Reserved)		
-2639		(Reserved)		
MIKE GLISSON (2640-2649)				
2640	4/16/2009	Cobb-Glisson e-mail re: "unbelievable rates!!"	GLISSON_000005-GLISSON_000006	
2641	5/6/2010	Cobb-Glisson e-mail re: "Explanation from Marty"	GLISSON_000008-GLISSON_000009	
2642	5/25/2010	Helfrey-Cobb-Glisson e-mail re: FBI search	GLISSON_000015-GLISSON_000017	
2643	6/3/2010	Smith-Cobb-Glisson e-mail re: Smith email to lenders	GLISSON_000020-GLISSON_000021	
2644		(Reserved)		
-2649		(Reserved)		
MICHAEL HOUSTON (2650-2689)				
2650	1/13/2000	Paula Fielder loan to Topgrove Properties for 80,000 bps	HOUSTON_CPA_0 0294-HOUSTON_C PA_00297	
2651	5/15/2000	Brown-Sigillito Memo re British Loan Program	HOUSTON_CPA_0 0542-HOUSTON_C PA_00545	
2652	6/6/2000	Paula Fielder loan to Derek J. Smith for \$30k	HOUSTON_CPA_1 092-HOUSTON_CP A_1096	
2653	10/20/2000	Linda W. Givens loan to Mark Gilbert Morse for \$62,959.96	HOUSTON_CPA_0 1148-HOUSTON_C PA_01154	
2654	10/20/2000	Doug Givens loan to Mark Gilbert Morse for \$35,089.68	HOUSTON_CPA_0 1197-HOUSTON_C PA_01203	
2655	11/14/2000	Doug Givens loan to Mark Gilbert Morse for \$35,089.68	HOUSTON_CPA_0 1205-HOUSTON_C PA_01211	
2656	12/21/2000	Doug Givens loan to Mark Gilbert Morse for \$150k	HOUSTON_CPA_0 1219-HOUSTON_C PA_01225	

EX #	DATE	DESCRIPTION	BATES RANGE	
2657	2/7/2001	Doug Givens loan to Mark Gilbert Morse for \$22,463.42	HOUSTON_CPA_00732-HOUSTON_CPA_00738	
2658	4/30/2001	Doug Givens loan to Mark Gilbert Morse for \$80,413.86	HOUSTON_CPA_01227-HOUSTON_CPA_01234	
2659	5/25/2001	Edward A. Chunglo loan to Derek J. Smith for \$50k	HOUSTON_CPA_00470-HOUSTON_CPA_00474	
2660	5/25/2001	Robert Givens loan to Mark Gilbert Morse for \$30k	HOUSTON_CPA_00971-HOUSTON_CPA_00979	
2661	6/15/2001	Robert Givens loan to Mark Gilbert Morse for \$70k	HOUSTON_CPA_01017-HOUSTON_CPA_01033	
2662	8/10/2001	Edward A. Chunglo loan to Mark Gilbert Morse for \$100k	HOUSTON_CPA_00480-HOUSTON_CPA_00488	
2663	10/22/2001	Brown-Houston-Sigillito e-mail re: Noel Bosse "overage"	HOUSTON_CPA_00001-HOUSTON_CPA_00001	
2664	11/5/2002	Stott-Houston emails	HOUSTON_CPA_01457-HOUSTON_CPA_01470	
2665	1/12/2007	Brown-Houston e-mail re: ACH Account	Houston e-mails_000001-Houston e-mails_000001	
2666	1/9/2009	Brown-Houston-Stajduhar e-mail re: ACH Account	Houston e-mails_000051-Houston e-mails_000052	
2667	6/25/2009	Brown-Houston e-mail re: ACH Account	Houston e-mails_000025-Houston e-mails_000026	
2668	2010	Michael E. Houston's ACH account summaries	HOUSTON_CPA_00010-HOUSTON_CPA_00034	
2669	2010	Michael E. Houston's JSBA ACH Account summaries	HOUSTON_CPA_00051-HOUSTON_CPA_00292	
2670	4/28/2010	Brown-Houston e-mail re: ACH Account	Houston e-mails_000021-Houston e-mails_000021	
2671		Box of Houston records	Physical	
2672		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
-2689		(Reserved)		
STANLEY KUHLO (2690-2699)				
2690	3/31/2010	Kuhlo-Stajduhar e-mail re: request for redemption of \$150k loan	KUHLO_000003-K UHLO_000003	
2691	5/11/2010	Stajduhar-Kuhlo e-mail re: should have money in next five weeks	KUHLO_000004-K UHLO_000004	
2692	7/5/2007	Kuhlo Loan Agreement \$100k	KUHLO_000064-K UHLO_000075	
2693	12/14/2009	Stajduhar-Kuhlo e-mail re rollover due 12-21-09 for \$138,494.54	KUHLO_000110-K UHLO_000110	
2694	12/15/2009	Kuhlo-Stajduhar e-mail re Kuhlo wants to renew note at 19%	KUHLO_000111-K UHLO_000111	
2695		(Reserved)		
-2699		(Reserved)		
SLAVA LEVIN (2700-2719)				
2700	4/15/2005	Svyatoslav Levin Loan to Derek J. Smith for \$250k - Fees	LEVIN_00000059- LEVIN_00000072	
2701	6/13/2005	Glen Wood Dickinson loan to Derek J. Smith for 302,835.63 bps	LEVIN_00000006- LEVIN_00000017	
2702	6/20/2005	Glen Wood Dickinson loan to Derek J. Smith for \$2m	LEVIN_00000019- LEVIN_00000030	
2703	06/2006	Photos of Grand Hotel at Bexhill	LEVIN_00000073- LEVIN_00000080	
2704	6/15/2006	Svyatoslav Levin - Brown e-mail re: Dickson loans	LEVIN_00000083- LEVIN_00000083	
2705	6/19/2006	Svyatoslav Levin - Brown e-mail re: Bexhill	LEVIN_00000089- LEVIN_00000091	
2706	6/20/2006	Brown Memo to Levin/Dickinson re: Bexhill	LEVIN_00000092- LEVIN_00000094	
2707	5/2/2007	Svyatoslav Levin Statutory Demand on Smith	LEVIN_00000099- LEVIN_00000102	
2708		(Reserved)		
-2719		(Reserved)		
JOHN LOUGHLIN (2720-2729)				
2720		Loughlin charts		
2721	3/3/2011	Loughlin Grand Jury Testimony Transcript		

EX #	DATE	DESCRIPTION	BATES RANGE	
2722	2/15/2012	Loughlin Letter	LOUGHLIN_000001-LOUGHLIN_000006	
2723		Photo of John Loughlin (#38)	Photo	
2724		Photo of John Loughlin (#247)	Photo	
2725		Photo of John Loughlin (#86)	Photo	
2726		Photo of John Loughlin (#225)	Photo	
2727		Photo of John Loughlin (#183)	Photo	
2728		Photo of John Loughlin (#193)	Photo	
2729		(Reserved)		
DARREN MAYS (2730-2739)				
2730	02/10/2009	Vogel Due Diligence Report given to Mays	MAYS_000029-MAYS_000031	
2731		(Reserved)		
-2739		(Reserved)		
CAROL MCCARTHY (2740-2749)				
2740		(Reserved)		
-2749		(Reserved)		
MARK MERLOTTI (2750-2759)				
2750	9/16/2008	Mark Merlotti loan to Derek J. Smith for \$250,000	MERLOTTI_000002-MERLOTTI_000012	
2751	2/10/2009	Paul Vogel Due Diligence report given to Mark Merlotti	MERLOTTI_000013-MERLOTTI_000017	
2752	3/2/2009	Mark Merlotti loan to Derek J. Smith for \$300,000	MERLOTTI_000013-MERLOTTI_000043	
2753	3/2/2009	Marie Merlotti Loan to Derek J. Smith for \$100,000	MERLOTTI_000044-MERLOTTI_000054	
2754	3/25/2009	Mark Merlotti loan to Derek J. Smith for 102,547.50 bps	MERLOTTI_000055-MERLOTTI_000065	
2755	9/16/2009	Mark Merlotti loan to Derek J. Smith for \$290,000	MERLOTTI_000066-MERLOTTI_000076	

EX #	DATE	DESCRIPTION	BATES RANGE	
2756	12/8/2009	Sigillito-Merlotti e-mail re: he can take up to \$2m for the borrower	MERLOTTI_000077-MERLOTTI_000079	
2757	3/25/2010	Mark Merlotti receipt from Martin T. Sigillito & Associates \$120k	MERLOTTI_000102-MERLOTTI_000102	
2758		(Reserved)		
2759		(Reserved)		
BEN MILLER (2760-2769)				
2760	2/10/2009	BLP Marketing Materials	MILLER_000033-MILLER_000051	
2761	1/27/2010	Nova Scotia Capital loan agreement to Derek J. Smith of \$300,000	MILLER_000003-MILLER_000013	
2762	4/29/2010	Check to Nova Scotia Capital from MTSA for \$13,500, bearing notation "Interest"	MILLER_000002-MILLER_000002	
2763	6/3/2010	Baer-Miller email forwarding message from Smith re: FBI investigation	MILLER_000001-MILLER_000001	
2764		(Reserved)		
-2769		(Reserved)		
HAROLD MILLSAP (2770-2789)				
2770		Derek J. Smith's Curriculum Vitae	MILLSAP_000036-MILLSAP_000037	
2771	8/8/2002	Brown memo to Retirement & Benefit Solutions, LLC - Milsap re: British Loan Program	MILLSAP_000044-MILLSAP_000046	
2772	2007	Hal Millsap, III's list of client-lenders with amounts loaned.	MILLSAP_000070-MILLSAP_000099	
2773	2007	Hal Millsap, III letter to his client - lenders re: need to switch to Enterprise Bank & Trust from Millenium Trust Company, LLC	MILLSAP_000067-MILLSAP_000067	
2774	10/13/2007	Letter from RobertSmith to Milsap re: stop doing business with Robert Mack and M & M Financial Investors	MILLSAP_000031-MILLSAP_000031	
2775	10/13/2008	Brown memo to Hal Millsap, III re: fears of a market meltdown in the UK.	MILLSAP_000007-MILLSAP_000009	
2776	7/23/2009	Albert D. Carrell letter to Hal Millsap, III re: requesting withdrawal of some British Loan Program funds	MILLSAP_000053-MILLSAP_000053	
2777	8/5/2009	Brown memo to Milsap re: economic fears in U.S are not	MILLSAP_000001-MILLSAP_000002	

EX #	DATE	DESCRIPTION	BATES RANGE	
		the same in the U.K.		
2778		(Reserved)		
-2789		(Reserved)		
JAMES NEILL (2790-2799)				
2790	11/17/2007	James Neill loan to Derek J. Smith for 105,000 bps	NEILL_000036-NE ILL_000047	
2791	5/30/2008	James Neill loan to Derek J. Smith for 150,000 bps	NEILL_000048-NE ILL_000059	
2792	3/23/2009	James Neill loan to Derek J. Smith for 29,776.25 bps	NEILL_000024-NE ILL_000034	
2793	5/30/2009	James Neill loan to Derek J. Smith for 150,000 bps	NEILL_000001-NE ILL_000011	
2794	11/18/2009	James Neill loan to Derek J. Smith for 105,000 bps	NEILL_000012-NE ILL_000022	
2795		(Reserved)		
-2799		(Reserved)		
BARBARA OTTERSON – VIVIAN THROCKMORTON (2800-2809)				
2800	8/18/2009	Vivian Throckmorton Loan to Smith for \$300,000	GOODERUM_0000 01-GOODERUM_0 00010	
2801		(Reserved)		
-2809		(Reserved)		
RUDOLPH OUWENS (2810-2819)				
2810		(Reserved)		
-2819		(Reserved)		
MARY O’SULLIVAN (2820-2839)				
2820	6/6/2008	Thomas O'Sullivan Trust Document Making Mary O'Sullivan Sole First Trustee	O'Sullivan_000217- O'Sullivan_000225	
2821	7/23/2008	Moloney Account Opening for Thomas O'Sullivan	O'Sullivan_000131- O'Sullivan_000152	
2822	7/31/2008	Stifel Account Statement re Thomas O'Sullivan prior to transfer to Moloney Securities, Inc.	O'Sullivan_000199- O'Sullivan_000204	
2823	8/26/2008	Moloney letter to Mary O'Sullivan re transfer of funds	O'Sullivan_000090- O'Sullivan_000090	
2824	8/31/2008	Stifel Account Statement for Thomas O'Sullivan after	O'Sullivan_000193- O'Sullivan_000198	

EX #	DATE	DESCRIPTION	BATES RANGE	
		transfer to Lomoney		
2825	2/24/2009	Brown Associates check from ACH account signed by Michael E. Houston re \$21,250 quarterly interest to Mary O'Sullivan	O'Sullivan_000076-O'Sullivan_000077	
2826	4/13/2009	Neil O'Sullivan Trust	O'Sullivan_000058-O'Sullivan_000075	
2827	6/2/2009	Stajduhar-Winter e-mail and Michael E. Houston letter re quarterly interest payment and direct deposit	O'Sullivan_000087-O'Sullivan_000089	
2828	6/25/2009	Moloney Securities, Inc. account opening documents for Neil O'Sullivan Trust Accounts	O'Sullivan_000030-O'Sullivan_000048	
2829	8/27/2009	Thomas O'Sullivan Rollover Loan Agreement, \$500k, 16%	O'Sullivan_000113-O'Sullivan_000123	
2830	9/9/2009	Neil O'Sullivan Loan Agreement 9-19-09 and cover note by Kathryn A. Winter, \$156k, 18%	O'Sullivan_000018-O'Sullivan_000029	
2831	12/15/2009	Mary O'Sullivan Loan Agreement \$87,811.21, 24% with Kathryn A. Winter note on top	O'Sullivan_000004-O'Sullivan_000015	
2832	1/12/2010	Thomas O'Sullivan Rollover Loan Agreement \$100k, 12%	O'Sullivan_000102-O'Sullivan_000112	
2833		(Reserved)		
-2839		(Reserved)		
PHILLIP ROSEMAN (2840-2889)				
2840	2/26/2009	Rosemann-Sigillito-Vogel e-mail re: Metis deal and Parkside Commons	ROSEMAN_000001-ROSEMAN_000025	
2841	4/24/2009	Rosemann-Sigillito e-mail re: closing on Phillip Rose-mailann's Parkside Commons project	ROSEMAN_000007-ROSEMAN_0000213	
2842	5/21/2009	Rosemann-Vogel-Sigillito e-mail re: meeting at the Racquet Club	ROSEMAN_000014-ROSEMAN_0000214	
2843	6/29/2009	Rosemann-Sigillito e-mail re: Metis funds and meetings.	ROSEMAN_000015-ROSEMAN_0000217	
2844	9/18/2009	Rosemann-Sigillito -Vogel e-mail re: progress on Metis deal	ROSEMAN_000025-ROSEMAN_0000230	
2845	10/27/2009	Rosemann- Sigillito e-mail re: Sigillito fell while abroad	ROSEMAN_000037-ROSEMAN_0000243	
2846	11/30/2009	Rosemann- Sigillito -Stajduhar e-mail re: doctors orders to shut off Blackberry	ROSEMAN_000051-ROSEMAN_0000	

EX #	DATE	DESCRIPTION	BATES RANGE	
			00265	
2847	12/4/2009	Rosemann- Sigillito e-mail re: Sigillito meeting with "family groups"	ROSEMANN_0002 99-ROSEMANN_0 00302	
2848	12/10/2009	Rosemann- Sigillito e-mail re: Sigillito meeting with a very wealthy family	ROSEMANN_0002 94-ROSEMANN_0 00298	
2849	12/14/2009	Rosemann- Sigillito e-mail re: Phillip Rosemann wants plan to get Smith current	ROSEMANN_0002 92-ROSEMANN_0 00294	
2850	12/16/2009	Rosemann- Sigillito e-mail re: Phillip Rosemann wants comprehensive due diligence on Smith's properties	ROSEMANN_0002 90-ROSEMANN_0 00292	
2851	12/23/2009	Rosemann- Sigillito e-mail re: Sigillito failed to make meeting	ROSEMANN_0002 83-ROSEMANN_0 00284	
2852	12/23/2009	Rosemann- Sigillito e-mail re: Sigillito back from meeting on family trust	ROSEMANN_0002 85-ROSEMANN_0 00287	
2853	12/28/2009	Rosemann- Sigillito e-mail re: Phillip Rosemann wants to bring lawsuit against Smith to recover amounts due	ROSEMANN_0002 81-ROSEMANN_0 00283	
2854	1/28/2010	Rosemann- Sigillito e-mail re: delays in providing Phillip Rosemann with due diligence on Smith's properties	ROSEMANN_0003 25-ROSEMANN_0 00332	
2855	3/23/2010	Sigillito -Rosemann-Stajduhar e-mail re: update on funding.	ROSEMANN_0003 41-ROSEMANN_0 00341	
2856	4/8/2010	Rosemann- Sigillito e-mail re: Rucci will be taking over for Phillip Rosemann	ROSEMANN_0003 42-ROSEMANN_0 00342	
2857	4/29/2010	Phillip Rosemann Mike Becker engagement letter for legal services re: Metis debt collection	ROSEMANN_0005 61-ROSEMANN_0 00563	
2858	5/5/2010	Sigillito -Rosemann-Becker-Rucci e-mail re: blaming Brown for not gathering documentation for Phillip Rosemann	ROSEMANN_0003 43-ROSEMANN_0 00344	
2859	5/6/2010	Rosemann- Sigillito -Becker e-mail re: Phillip Rosemann has received disturbing information about loans	ROSEMANN_0003 45-ROSEMANN_0 00346	
2860	5/7/2010	Smith-Sigillito e-mail re: listing of the money Smith has spent related to the options, accountants, solicitors, etc.	ROSEMANN_0003 49-ROSEMANN_0 00349	
2861	5/7/2010	Sigillito -Rosemann-Becker e-mail re: no impropriety	ROSEMANN_0003 47-ROSEMANN_0 00348	
2862	5/19/2010	Rosemann- Sigillito e-mail re: Sigillito in Israel working on	ROSEMANN_0003	

EX #	DATE	DESCRIPTION	BATES RANGE	
		refunding efforts	50-ROSEMANN_000351	
2863	5/24/2010	Rosemann- Sigillito e-mail re: Sigillito will be back on Monday	ROSEMANN_000352-ROSEMANN_000352	
2864	6/4/2010	Rosemann-Smith e-mail re: British Loan Program	ROSEMANN_000353-ROSEMANN_000354	
2865	6/7/2010	Rosemann-Smith e-mail re: authorship of email	ROSEMANN_000355-ROSEMANN_000355	
2866	1/16/2009	Rosemann loan to Smith for \$863,015.63	ROSEMANN_000426-ROSEMANN_000436	
2867	1/18/2009	Rosemann Loan to Smith for \$280,344.40	ROSEMANN_000437-ROSEMANN_000447	
2868		(Reserved)		
-2889		(Reserved)		
SEBASTIAN RUCCI (2890-2959)				
2890	11/30/2007	Phillip Rosemann customer authorization re CDARS	RUCCI_000190-RUCCI_000191	
2891	4/5/2010	Rucci-Sigillito-Brown-Rosemann e-mail re: "spreadsheet of payment made on behalf of Phillip Rosemann for Distinctive Properties UK Limited in 2009"	RUCCI_000001-RUCCI_000002	
2892	4/7/2010	Rucci- Sigillito -Brown-Rosemann e-mail re: request for documentation of what Smith purchased with Phillip Rosemann's money	RUCCI_000009-RUCCI_000011	
2893	4/7/2010	Stajduhar-Rucci-Rosemann-Brown e-mail re: amount of Phillip Rosemann's loans currently in default with Smith - \$5,789,632.01.	RUCCI_000007-RUCCI_000008	
2894	4/7/2010	Stajduhar-Rucci- Sigillito -Brown e-mail re: Sigillito response to Phillip Rosemann lawsuit	RUCCI_000005-RUCCI_000006	
2895	4/8/2010	Rucci-Becker- Sigillito e-mail re: Rucci is representing Phillip Rosemann on the Smith loans	RUCCI_000017-RUCCI_000019	
2896	4/8/2010	Sigillito -Rucci-Rosemann-Stajduhar e-mail re: gathering documentation - partial refinancing of debt	RUCCI_000013-RUCCI_000015	
2897	4/9/2010	Rucci-Brown- Sigillito e-mail re: today's phone call.	RUCCI_000024-RUCCI_000024	
2898	4/9/2010	Rucci-Becker- Sigillito e-mail re: Conference call today.	RUCCI_000023-RUCCI_000023	

EX #	DATE	DESCRIPTION	BATES RANGE	
2899	4/9/2010	Rucci- Sigillito -Stajduhar e-mail re: thanks for sending the loan agreements	RUCCI_000020-RU CCI_000021	
2900	4/15/2010	Becker-Rucci e-mail re: Paul Vogel and Roland "Rollie" Baer reports	RUCCI_000030-RU CCI_000051	
2901	4/15/2010	Rosemann- Sigillito e-mail re: Phillip Rosemann request for an update	RUCCI_000060-RU CCI_000060	
2902	4/18/2010	Rucci-Becker- Sigillito -Rosemann e-mail re: Rucci's review of the Paul Vogel and Roland "Rollie" Baer due diligence reports	RUCCI_000062-RU CCI_000066	
2903	4/19/2010	Becker-Rucci-Brown e-mail re: asking Brown to help get Rucci's documentation	RUCCI_000067-RU CCI_000068	
2904	4/20/2010	Bakshi-Rucci e-mail re: findings from her initial investigation of Smith and Distinctive Properties UK Limited	RUCCI_000069-RU CCI_000071	
2905	4/20/2010	Rucci-Cooke e-mail re: his thoughts on Little Farm Nursery.	RUCCI_000072-RU CCI_000073	
2906	4/21/2010	Becker-Rucci- Sigillito -Vogel e-mail re: trying to get Phillip Rosemann some answers	RUCCI_000080-RU CCI_000081	
2907	4/26/2010	Rucci-Becker-Rosemann-Vitullo e-mail re: default judgment against Smith	RUCCI_000079-RU CCI_000079	
2908	4/30/2010	Becker-Rucci e-mail re: accounting for Phillip Rosemann's money	RUCCI_000090-RU CCI_000090	
2909	4/30/2010	Sigillito -Becker-Vogel e-mail re: meeting with Smith	RUCCI_000083-RU CCI_000085	
2910	4/30/2010	Rucci-Becker e-mail re: Sigillito meeting with Smith	RUCCI_000086-RU CCI_000089	
2911	4/30/2010	Bakshi-Rucci e-mail re: speaking with Smith	RUCCI_000092-RU CCI_000092	
2912	5/5/2010	Sigillito -Rosemann-Becker-Rucci e-mail re: Brown not gathering requested documentation	RUCCI_000093-RU CCI_000094	
2913	5/6/2010	Bakshi-Smith e-mail re: summarizing meeting	RUCCI_000096-RU CCI_000098	
2914	5/6/2010	Rucci- Sigillito -Becker e-mail re: what happened to Phillip Rosemann's money	RUCCI_000095-RU CCI_000095	
2915	5/8/2010	Rucci-Rosemann e-mail re: \$13m of Phillip Rosemann's money went to British Loan Program	RUCCI_000099-RU CCI_000100	
2916	5/10/2010	Bakshi-Rucci e-mail re: breakdown of Smith's properties	RUCCI_000102-RU CCI_000104	

EX #	DATE	DESCRIPTION	BATES RANGE	
2917	5/10/2010	Becker-Rucci e-mail re: Phillip Rosemann accounting received on Saturday	RUCCI_000105-RU CCI_000116	
2918	5/10/2010	Becker-Brown- Sigillito e-mail re: Phillip Rosemann accounting	RUCCI_000101-RU CCI_000101	
2919	5/11/2010	Rucci- Sigillito -Brown e-mail re: steps to avoid default judgment	RUCCI_000122-RU CCI_000122	
2920	5/11/2010	Bakshi-Smith e-mail re: request for confirmation and details	RUCCI_000117-RU CCI_000119	
2921	5/12/2010	Rucci-Smith-Bakshi e-mail re: questions about British Loan Program	RUCCI_000124-RU CCI_000125	
2922	5/13/2010	Becker-Brown-Rucci e-mail re: tracing money	RUCCI_000126-RU CCI_000126	
2923	5/13/2010	Becker- Sigillito -Vogel e-mail re: British Loan Program questions	RUCCI_000127-RU CCI_000130	
2924	5/14/2010	Sigillito -Brown-Becker-Vogel e-mail re: responsibility to account for client monies	RUCCI_000136-RU CCI_000137	
2925	5/14/2010	Becker-Stajduhar-Rucci e-mail re: meeting	RUCCI_000140-RU CCI_000142	
2926	5/14/2010	Becker- Sigillito -Vogel e-mail re: Phillip Rosemann buy out plan	RUCCI_000138-RU CCI_000139	
2927	5/14/2010	Rucci-Smith e-mail re: hold off on default judgment	RUCCI_000145-RU CCI_000145	
2928	5/14/2010	Rucci- Sigillito -Brown-Vogel e-mail re: Phillip Rosemann invested based on false representations	RUCCI_000133-RU CCI_000135	
2929	5/14/2010	Smith-Rucci e-mail re: monies not wired to me were used in furtherance of Distinctive Properties UK Limited	RUCCI_000143-RU CCI_000144	
2930	5/17/2010	Phillip Rosemann Loan Summary given to Phillip Rosemann	RUCCI_000360-RU CCI_000366	
2931	5/18/2010	Sigillito -Becker e-mail re: Brown's refusal to help	RUCCI_000146-RU CCI_000146	
2932	5/23/2010	Rucci- Sigillito e-mail re: Phillip Rosemann accounting is incomplete	RUCCI_000148-RU CCI_000148	
2933	5/25/2010	Helfrey-Rucci e-mail re: FBI search	RUCCI_000150-RU CCI_000151	
2934	5/28/2010	Rucci-Smith e-mail re: signed signature last pages	RUCCI_000153-RU CCI_000153	
2935	2011	Phillip Rosemann Compilation of Loans	RUCCI_000192-RU CCI_000357	
2936	2011	Phillip Rosemann Investments Summary	RUCCI_000358-RU CCI_000359	

EX #	DATE	DESCRIPTION	BATES RANGE	
2937		(Reserved)		
-2959		(Reserved)		
PATTRICK SCHUMANN (2960-2979)				
2960	8/19/2009	Schumann-Darte e-mail re: meeting with Sigillito and Paul Vogel	SCHUMANN_0000 01-SCHUMANN_0 00001	
2961	8/20/2009	Schumann-Vogel e-mail chain re: meeting with Sigillito and Paul Vogel re: "trust structure" of loan program	SCHUMANN_0000 02-SCHUMANN_0 00003	
2962	8/27/2009	D. Patrick Schumann notes regarding meeting with Paul Vogel and Sigillito	SCHUMANN_0000 08-SCHUMANN_0 00028	
2963	12/7/2009	D. Patrick Schumann's handwritten notes of teleconference with Sigillito	SCHUMANN_0000 35-SCHUMANN_0 00035	
2964	12/10/2009	Sigillito-Schumann e-mail re: answers to D. Patrick Schumann's questions	SCHUMANN_0000 32-SCHUMANN_0 00034	
2965	12/17/2009	D. Patrick Schumann - Barbara Dunning email re: potential cashing out of loans to Smith	SCHUMANN_0000 36-SCHUMANN_0 00036	
2966	2/10/2010	Schumman's handwritten notes re: Enterprise Bank & Trust Trust Investment Committee meeting	SCHUMANN_0000 57-SCHUMANN_0 00057	
2967	2/10/2010	Trust Investment Committee Minutes	SCHUMANN_0000 40-SCHUMANN_0 00041	
2968	4/5/2010	Schuman handwritten notes re: "UK Notes"	SCHUMANN_0000 42-SCHUMANN_0 00042	
2969	5/10/2010	Chart titled "U.K. Note - Past Due Interest and Principal Payments"	SCHUMANN_0000 63-SCHUMANN_0 00064	
2970	5/10/2010	D. Patrick Schumann's notes of meeting with Sigillito and Mike Becker	SCHUMANN_0000 61-SCHUMANN_0 00062	
2971-2979		(Reserved)		
DAVID SINDELAR (2980-2999)				
2980	4/4/2009	Sindelar-Cohen e-mail re: potential investment in British Loan Program	Sindelar00001-Sind elar00001	
2981	4/6/2009	Sindelar-Sigillito-Stajduhar e-mail chain re: questions re: asset and liability statement for Smith	Sindelar00007-Sind elar00009	

EX #	DATE	DESCRIPTION	BATES RANGE	
2982	4/8/2009	Sindelar-Sigillito e-mail re: David M. Sindelar's questions re: British Loan Program	Sindelar00012-Sindelar00013	
2983	4/13/2009	Sindelar-Sigillito e-mail re: David M. Sindelar's cash flow needs	Sindelar00014-Sindelar00014	
2984	5/4/2009	Sindelar-Sigillito email chain re: "deadline for commitment for funding"	Sindelar00016-Sindelar00016	
2985		(Reserved)		
-2999		(Reserved)		
DEREK SMITH (3000-3149)				
3000		Plea agreement		
3001		Letter agreement		
3002	10/8/1999	Smith's Michael John Morrison Options Contracts during British Loan Program	SMITH_00000252-SMITH_00000281	
3003	12/21/2000	Magpie Cottage valuation 1.2m bps	SMITH_00000405-SMITH_00000408	
3004	2001	Michael John Morrison Parcel Sales Contract for 2.75m bps - upon exercise and completion of option	SMITH_00000235-SMITH_00000251	
3005	3/6/2001	Smith's Taylor Option Contract on Bracknell	SMITH_00000301-SMITH_00000315	
3006	6/11/2001	Grand Hotel transfer to Smith for 300k bps	SMITH_00000103-SMITH_00000110	
3007	8/17/2001	St. Kilda Hotel Land Registry - Smith 200k bps	SMITH_00000086-SMITH_00000088	
3008	11/16/2001	Article re delay in development of Grand Hotel	SMITH_00000111-SMITH_00000112	
3009	12/14/2001	Smith's Land at Pewsey Option Agreement	SMITH_00000366-SMITH_00000380	
3010	1/24/2003	Little Farm Nursery Option Contract - Robert Smith	SMITH_00000447-SMITH_00000455	
3011	2/22/2003	Grand Hotel fire	SMITH_00000113-SMITH_00000115	
3012	12/2003	Amen Corner Planning Draft	SMITH_00000166-SMITH_00000218	
3013	1/21/2004	Grand Hotel Sales Contract 1.175m bps	SMITH_00000124-SMITH_00000149	
3014	5/12/2004	Smith Grand Hotel planning proposal	SMITH_00000116-SMITH_00000123	
3015	6/18/2004	Smith sale of Foxlands Hotel 1.155m bps	SMITH_00000051-SMITH_00000056	
3016	6/18/2004	Amen Corner - 3 year delay	SMITH_00000219-SMITH_00000234	

EX #	DATE	DESCRIPTION	BATES RANGE	
3017	11/2005	Hinton Grange Valuation 2.45m bps	SMITH_00000469- SMITH_00000480	
3018	11/17/2005	Grand Hotel planning proposal	SMITH_00000150- SMITH_00000156	
3019	1/1/2006	Hinton Grange registration	SMITH_00000460- SMITH_00000468	
3020	1/4/2006	Smith-Swinburne e-mail re ongoing solvency issues and need to know total loans outstanding	SMITH_000613-S MITH_000613	
3021	3/2/2006	Grand Hotel plan valuation 2m bps	SMITH_00000157- SMITH_00000158	
3022	8/18/2006	Grand Hotel sales contract 1.9m bps	SMITH_00000159- SMITH_00000162	
3023	12/21/2006	Land at Pewsey planning proposal	SMITH_00000361- SMITH_00000365	
3024	3/14/2007	Brown-Smith letter re return of funds for Olde Bell Hotel	SMITH_00000484- SMITH_00000486	
3025	10/23/2007	Land at Pewsey Architects invoice	SMITH_00000358- SMITH_00000360	
3026	3/25/2008	Michael John Morrison Option sales contract for 1.5m bps plus share of profit upon exercise	SMITH_00000288- SMITH_00000290	
3027	10/16/2008	Smith's Audrey Head Option re Bracknell, 1k bps; to buy for 300k bps	SMITH_00000291- SMITH_00000300	
3028	4/3/2009	Article re real estate crash in UK	SMITH_00000013- SMITH_00000018	
3029	7/17/2009	Smith purchase contract for Fleece Hotel	SMITH_00000507- SMITH_00000513	
3030	8/18/2009	Smith purchase contract for Tara House	SMITH_00000537- SMITH_00000539	
3031	9/16/2009	Fleece Hotel contract terms - shares of corporation, 75% mortgage	SMITH_00000523- SMITH_00000524	
3032	10/1/2009	Stajduhar-Smith e-mail re third party beneficiary letter to Rudolph Rudolph Ouwens, MD.	SMITH_000694-S MITH_000695	
3033	10/9/2009	Smith letter re third party beneficiary letter to Paul Francher	SMITH_000698-S MITH_000699	
3034	10/9/2009	Smith letter re third party beneficiary letter to Ed Edward A. Chunglo	SMITH_000696-S MITH_000697	
3035	10/23/2009	Smith-Sigillito e-mail re receipt of 88.9k bps, expects more, lacks info re loan amounts,	SMITH_00000554- SMITH_00000556	
3036	11/4/2009	Smith letter to Enterprise re expected payment of \$1.5m to Phillip Rosemann	SMITH_000692-S MITH_000692	
3037	11/30/2009	Smith-Sigillito e-mail re need funds to keep projects going and in the dark re lenders not being paid	SMITH_00000495- SMITH_00000496	

EX #	DATE	DESCRIPTION	BATES RANGE	
3038	1/6/2010	Millsap-Sigillito e-mail cc Smith re complete meltdown and what is Smith doing	SMITH_000701-S MITH_000701	
3039	1/15/2010	Sigillito-Millsap e-mail cc Smith re forwards purported message from Smith	SMITH_000704-S MITH_000704	
3040	1/15/2010	Sigillito-Smith e-mail re proposed response to Hal Millsap, III e-mail	SMITH_000702-S MITH_000702	
3041	2/7/2010	Smith copy of Sigillito e-mail with draft of letter to investors for 2-8-10 with notes	SMITH_000710-S MITH_000710	
3042	2/7/2010	Sigillito-Smith e-mail re draft of letter to lenders and meeting in London	SMITH_000707-S MITH_000707	
3043	2/7/2010	Sigillito-Brown-Smith e-mail string re draft of letter to lenders and meeting in London	SMITH_000705-S MITH_000706	
3044	2/8/2010	Sigillito-Brown-Smith e-mail string re changes to letter and calming Hal Millsap, III	SMITH_000708-S MITH_000709	
3045	2/8/2010	Brown-Stajduhar e-mail cc Smith and Sigillito re instructions for sending out letter	SMITH_000713-S MITH_000713	
3046	2/8/2010	Chunglo-Smith e-mail re response to letter and claims Sigillito wrote it	SMITH_000715-S MITH_000718	
3047	2/8/2010	Millsap-Brown-Sigillito-Smith e-mail re threats to report to lenders if does not receive documents requested, Brown to "becalm these waters", another Smith letter suggested	SMITH_000711-S MITH_000712	
3048	2/9/2010	Fleece Hotel asbestos invoice	SMITH_00000527-S SMITH_00000528	
3049	2/9/2010	Sigillito-Brown e-mail cc Smith re Smith source of funds for new acquisitions, Sigillito knows facts	SMITH_000729-S MITH_000731	
3050	2/9/2010	Brown-Smith e-mail re answering changes in A/L statements	SMITH_000732-S MITH_000733	
3051	2/9/2010	Brown-Smith-Sigillito e-mail re purchase of new projects when Hal Millsap, III and clients not being paid	SMITH_000725-S MITH_000725	
3052	2/19/2010	Smith-Sigillito e-mail re Smith in dire situation, signing last pages of loan agreements, no knowledge of loan amounts, receiving no new money, has to sell home	SMITH_00000497-S SMITH_00000499	
3053	2/19/2010	Chunglo-Smith e-mail re experience with Sigillito	SMITH_000741-S MITH_000741	
3054	2/19/2010	Sigillito-Smith e-mail re Smith can ignore Edward A. Chunglo	SMITH_000742-S MITH_000743	

EX #	DATE	DESCRIPTION	BATES RANGE	
3055	2/22/2010	Sigillito-Smith e-mail re assurance of funding	SMITH_00000500-SMITH_00000501	
3056	2/24/2010	Chunglo-Smith e-mail re why ignoring him	SMITH_000744-SMITH_000744	
3057	2/24/2010	Tara House Surveyors bill	SMITH_00000540-SMITH_00000541	
3058	2/26/2010	Chunglo-Smith-Millsap-Sigillito e-mail re payments overdue since 6/09	SMITH_000745-SMITH_000745	
3059	3/25/2010	Brown-Smith-Sigillito e-mail re Edward A. Chunglo sued Smith	SMITH_000751-SMITH_000751	
3060	3/27/2010	Brown-Smith-Sigillito e-mail re securitizing an interest in Little Farm Nursery but title in Robert Smith's name	SMITH_000752-SMITH_000752	
3061	3/28/2010	Brown-Sigillito-Smith e-mail re Edward A. Chunglo solution, Sigillito concern about giving Edward A. Chunglo information, will go on the rocks	SMITH_000755-SMITH_000756	
3062	3/28/2010	Smith-Brown e-mail forwarding Edward A. Chunglo e-mail re Sigillito lies	SMITH_000759-SMITH_000759	
3063	3/28/2010	Smith-Brown e-mail forwarding Edward A. Chunglo e-mail re amount in arrears	SMITH_000757-SMITH_000758	
3064	3/31/2010	Brown-Smith-Sigillito e-mail re securitization of Hinton Grange Hotel for Edward A. Chunglo	SMITH_000763-SMITH_000764	
3065	3/31/2010	Sigillito-Brown e-mail re he will have no more communication with Edward A. Chunglo	SMITH_000765-SMITH_000766	
3066	4/6/2010	Smith-Sigillito e-mail cc Brown re Smith's situation re the loans and the properties, no knowledge of Phillip Rosemann agreement, Sigillito responds with good news	SMITH_00000502-SMITH_00000504	
3067	4/7/2010	Audrey Head Option Agreement by Yvonne Smith	SMITH_00000547-SMITH_00000551	
3068	4/9/2010	Rucci-Sigillito-Brown-Smith e-mail string re Smith horrified at amount of loans, defaults, only recently received funds	SMITH_00000614-SMITH_00000623	
3069	4/20/2010	Brown-Becker-Sigillito-Smith e-mail re Sigillito spent most time with Smith past years and is "read in" to answer Rucci questions	SMITH_000771-SMITH_000773	
3070	4/30/2010	Asset and Liability Statement with notes	SMITH_000812-SMITH_000812	
3071	5/3/2010	Sigillito-Smith e-mail re request for funds spent on projects and projects status	SMITH_000774-SMITH_000774	

EX #	DATE	DESCRIPTION	BATES RANGE	
3072	5/3/2010	Sigillito-Smith e-mail forwarding Mike Becker e-mail so Smith can see what they are saying	SMITH_000775-S MITH_000775	
3073	5/6/2010	Smith-Sigillito e-mail re asset value and Little Farm Nursery issues	SMITH_000776-S MITH_000777	
3074	5/7/2010	Smith-Sigillito e-mail re list of professional expenses on projects	SMITH_000778-S MITH_000778	
3075	5/8/2010	Supplemental Michael John Morrison Option	SMITH_00000282- SMITH_00000287	
3076	5/9/2010	Brown-Sigillito e-mail c Smith re Sigillito can't control his clients, Phillip Rosemann, Noel Bosse, Brown unsure of amount of loan	SMITH_000779-S MITH_000780	
3077	5/12/2010	Smith notes from Sigillito meeting re response to Rucci questions	SMITH_000813-S MITH_000814	
3078	5/13/2010	Sigillito-Vogel-Becker-Smith e-mail re Smith responses to Rucci questions	SMITH_000805-S MITH_000806	
3079	5/14/2010	Rucci-Smith-Sigillito-Vogel e-mail re Smith response to Rucci questions, what else to say	SMITH_000791-S MITH_000793	
3080	5/16/2010	Smith-Rucci-Sigillito e-mail re response and more questions by Rucci, Sigillito says they will discuss	SMITH_000807-S MITH_000810	
3081	5/16/2010	Brown-Smith e-mail cc Sigillito re California lender \$10m but would require proving underlying strengths and abilities	SMITH_000788-S MITH_000789	
3082	5/25/2010	Brown-Smith e-mail re need to confer	SMITH_000794-S MITH_000794	
3083	5/27/2010	Sigillito-Smith e-mail re coming with David Helfrey 6-2-10	SMITH_000795-S MITH_000795	
3084	6/1/2010	Sigillito-Smith-Helfrey e-mail re exchange of addresses	SMITH_000798-S MITH_000798	
3085	6/3/2010	Helfrey-Smith e-mail re communicating with other lenders	SMITH_000799-S MITH_000799	
3086	6/3/2010	Copy of David Helfrey e-mail to Smith with handwritten notes on it from meeting with David Helfrey	SMITH_000815-S MITH_000815	
3087	6/3/2010	Helfrey-Smith e-mail re draft of letter to lenders Version 1	SMITH_000801-S MITH_000801	
3088	6/3/2010	Helfrey-Smith e-mail re draft of letter to lenders Version 2	SMITH_000802-S MITH_000803	
3089	7/13/2010	Little Farm Nrusery Registry - Robert Smith	SMITH_00000439- SMITH_00000442	
3090	7/14/2010	Sigillito-Smith e-mail re return of \$99k because it was personal money	SMITH_00000487- SMITH_00000489	

EX #	DATE	DESCRIPTION	BATES RANGE	
3091	8/4/2010	Summary of Smith Non-BLP Debt	SMITH_00000552-SMITH_00000553	
3092	8/25/2010	Magpie Cottage Land Registry	SMITH_00000399-SMITH_00000404	
3093	9/3/2010	Charge against Magpie Cottage	SMITH_00000542-SMITH_00000544	
3094	1/25/2011	Collection of unsigned loan signature pages and FDA's	SMITH_000624-SMITH_000688	
3095	1/25/2011	Summary of Smith Receipts from British Loan Program per Mark Ballamy	SMITH_00000481-SMITH_00000483	
3096	1/25/2011	Summary of A/L Statements 2000-2010 per Mark Ballamy	SMITH_00000025-SMITH_00000047	
3097	1/25/2011	Smith expenditures Summary 2007-2010	SMITH_00000490-SMITH_00000494	
3098	9/13/2010	Smith Proffer Letter	Smith Wit Statement	
3099		Little Farm Nursery Registry	SMITH_00000816-SMITH_00000819	
3100		Magpie Registry	SMITH_00000820-SMITH_00000823	
3101		Land at Christmas Common Registry	SMITH_00000824-SMITH_00000826	
3102		Land East of Holland Ridge	SMITH_00000827-SMITH_00000830	
3103		Land South of Blackmoor Road	SMITH_00000831-SMITH_00000833	
3104		(Reserved)		
-3149		(Reserved)		
ELIZABETH STAJDUHAR (3150-3199)				
3150		Plea Agreement		
3151		Letter Agreement		
3152		(Reserved)		
-3199		(Reserved)		
SWINBURNE (3200-3219)				
3200	1/4/2006	Sigillito-Swinburne e-mail re: Smith's concern about his solvency	SWINBURNE_000006-SWINBURNE_000009	
3201	1/17/2007	Swinburne & Jackson's receipt of a wire transfer of £1,304,563.33 from James Scott Brown Associates on January 17, 2007	SWINBURNE_000010-SWINBURNE_000010	

EX #	DATE	DESCRIPTION	BATES RANGE	
3202	1/17/2007	Swinburne & Jackson's request for fundsflow, cheque request, faxed authorization letter to Llordslink requesting the transfer and receipt verifying the wire transfer of £1,306,063.33 to Jacobs Allen Stuart Hammond on January 17, 2007	SWINBURNE_000011-SWINBURNE_000011	
3203	2/19/2007	Swinburne & Jackson's receipt of a wire transfer of £408,855.96 from Martin T. Sigillito Attorney at Law IOLTA Trust on February 19, 2007	SWINBURNE_000012-SWINBURNE_000012	
3204	2/19/2007	Swinburne & Jackson's request for fundsflow and receipt verifying the wire transfer of £397,269.31 to Jacobs Allen Stuart Hammond on February 19, 2007	SWINBURNE_000013-SWINBURNE_000021	
3205		(Reserved)		
-3219		(Reserved)		
PAUL VOGEL (3220-3249)				
3220	1/17/2007	Phillip Rosemann \$5m Metis loan note	VOGEL_000003-V OGEL_000004	
3221	11/24/2008	Sigillito letter to Michael Stuck	VOGEL_000001-V OGEL_000002	
3222	2/6/2009	Cranmer Associates note	VOGEL_000010-V OGEL_000013	
3223	2/10/2009	Paul Vogel Due Diligence Report	VOGEL_000019-V OGEL_000022	
3224	5/30/2009	Paul Vogel Expense Report for 5/09 UK trip with Sigillito and Roland "Rollie" Baer	VOGEL_000061-V OGEL_000061	
3225	8/31/2009	Paul Vogel Expense Report for 7/09 UK trip	VOGEL_000062-V OGEL_000062	
3226	9/14/2009	Sigillito letter to Mark Kelly re Phillip Rosemann delayed Hamptons payment	VOGEL_000009-V OGEL_000009	
3227	9/16/2009	Brown-Sigillito cc Paul Vogel e-mail re Smith assets mortgaged to the hilt, security no value	VOGEL_002567-V OGEL_002570	
3228	5/6/2010	Sigillito-Vogel and Mike Becker e-mail re "failure to communicate", get them the whole package, ridiculous accusations, people will take a "needless bath", suffer no loss over a reasonable term	VOGEL_000660-V OGEL_000661	
3229	5/6/2010	Sigillito-Becker cc Paul Vogel e-mail re Sigillito does not know what to do with Rucci claim, not all money went to Derek, most used to carry/refinance	VOGEL_000676-V OGEL_000676	

EX #	DATE	DESCRIPTION	BATES RANGE	
3230	5/8/2010	Phillip Rosemann accounting given to Paul Vogel at meeting with Sigillito and Mike Becker	VOGEL_000028-V OGEL_000035	
3231	5/24/2010	Sigillito-Vogel e-mail re "I am down to nothing."	VOGEL_000023-V OGEL_000024	
3232	5/26/2010	Paul Vogel British Loan Program client/lender list	VOGEL_000050-V OGEL_000050	
3233	05/06/2010	Sigillito-Becker cc Vogel e-mail re all money used to carry debt, refund in part, pay professionals	VOGEL_000670-V OGEL_000670	
3234		(Reserved)		
-3249		(Reserved)		
KIM WALKER (3250-3259)				
3250	2/13/2009	Sigillito-Walker e-mail re: Vogel report	WALKER_000002- WALKER_000006	
3251	3/24/2009	Sigillito-Walker e-mail re: short term opportunity in Turkey	WALKER_000001- WALKER_000001	
3252		(Reserved)		
-3259		(Reserved)		
BRAD WERNER (3260-3269)				
3260	12/3/2009	Receipt reflecting \$500,000 loan to Distinctive Properties UK Limited by Bradford K. Werner	WERNER_000001- WERNER_000001	
3261	12/4/2009	J.H. Bradford K. Werner Revocable Living Trust to Derek J. Smith for \$500,000	WERNER_000012- WERNER_000022	
3262	3/4/2010	Receipt reflecting \$500,000 loan to Distinctive Properties UK Limited by Bradford K. Werner, with Bradford K. Werner's handwritten notes	WERNER_000002- WERNER_000002	
3263	3/6/2010	J.H. Bradford K. Werner Revocable Living Trust to Derek J. Smith for \$500,000	WERNER_000032- WERNER_000042	
3264		(Reserved)		
-3269		(Reserved)		
GILES WHEELER (3270-3279)				
3270		Wheeler Curriculum Vitae		
3271		(Reserved)		
3272		(Reserved)		

EX #	DATE	DESCRIPTION	BATES RANGE	
3273		(Reserved)		
3274		(Reserved)		
-3279		(Reserved)		
KATHRYN WINTER (3280-3329)				
3280	2008	Kathryn A. Winter notes of meeting with Paul Vogel	WINTER_000073- WINTER_000073	
3281	1/12/2009	O'Sullivan LA for \$100k	WINTER_000076- WINTER_000086	
3282	2/10/2009	Paul Vogel & Roland "Rollie" Baer reports given to Kathryn A. Winter	WINTER_000090- WINTER_000125	
3283	4/8/2009	Carol McCarthy LA for \$500k	WINTER_000126- WINTER_000137	
3284	8/27/2009	O'Sullivan LA for \$500k	WINTER_000157- WINTER_000167	
3285	9/19/2009	Mary O'Sullivan LA for \$156k	WINTER_000170- WINTER_000181	
3286	10/30/2009	Sigillito-Winter EM re new UK opportunity	WINTER_000448- WINTER_000448	
3287	11/3/2009	Stajduhar-Winter e-mail re redemption of her loan	WINTER_000446- WINTER_000446	
3288	11/16/2009	Sigillito-Winter e-mail re missed Mary O'Sullivan payments	WINTER_000441- WINTER_000442	
3289	12/9/2009	Sigillito-Winter e-mail re interest rate issue on Mary O'Sullivan loan	WINTER_000431- WINTER_000432	
3290	12/14/2009	Sigillito-Winter e-mail re confidential UK update	WINTER_000194- WINTER_000194	
3291	1/11/2010	Sigillito-Winter e-mail re delayed payment due to snow storm in UK	WINTER_000429- WINTER_000429	
3292	3/8/2010	Winter-Sigillito e-mail re \$400k in new funds	WINTER_000427- WINTER_000427	
3293	3/8/2010	Winter-Sigillito e-mail re delay in loan agreement	WINTER_000424- WINTER_000425	
3294	3/15/2010	Stajduhar-Winter e-mail re checking on when loan funds will be received	WINTER_000421- WINTER_000421	
3295	3/16/2010	Winter-Finan-Sigillito e-mail re dinner plans	WINTER_000420- WINTER_000420	
3296	3/16/2010	O'Hanlon LA for \$125k	WINTER_000263- WINTER_000273	
3297	3/16/2010	Carol McCarthy LA for \$125k	WINTER_000252- WINTER_000262	
3298	3/30/2010	Winter-Sigillito-Stajduhar EM re Angelene Block \$500k	WINTER_000419- WINTER_000419	

EX #	DATE	DESCRIPTION	BATES RANGE	
		loan needs to be redeemed, when will payment be made		
3299	4/5/2010	Sigillito memo to Kathryn A. Winter re Angelene Block money kept in UK and saved money by not having it shipped from UK and loss of exchange rate	WINTER_000251- WINTER_000251	
3300	4/8/2010	Winter-Stajduahr e-mail re terms of loan	WINTER_000418- WINTER_000418	
3301	4/8/2010	Winter-Stajduhar e-mail re rollover interest not shown on EBT statement	WINTER_000417- WINTER_000417	
3302	4/15/2010	Winter-Stajduhar e-mail re Kathryn A. Winter needs \$500k wired to her immediately	WINTER_000416- WINTER_000416	
3303	5/7/2010	Winter-Stajduhar e-mail re lack on interest coming into EBT statements	WINTER_000413- WINTER_000413	
3304	5/12/2010	Sigillito-Winter-Stajduhar e-mail re excuses for non-payment re ash, BA strike	WINTER_000450- WINTER_000451	
3305	5/12/2010	Sigillito-Winter e-mail re delay in payment due to delayed inbound payment to Smith	WINTER_000412- WINTER_000412	
3306	5/12/2010	Sigillito e-mail auto response re Sigillito gone until 5-24-10	WINTER_000452- WINTER_000452	
3307	5/24/2010	Kathryn A. Winter fax to David Helfrey re loan info	WINTER_000328- WINTER_000332	
3308	5/24/2010	Kathryn A. Winter fax to David Helfrey with attachments	WINTER_000333- WINTER_000411	
3309	5/25/2010	David Helfrey letter to victim-lenders - Kathryn A. Winter letter	WINTER_000453- WINTER_000454	
3310		(Reserved)		
-3329		(Reserved)		
ERIC WITTENMYER (3330-3339)				
3330	3/16/2010	Wittenmyer-Sigillito e-mail re: wiring instructions	WITTENMYER_00 0003-WITTENMY ER_000004	
3331	3/23/2010	Receipt reflecting \$100,000 loan to Distinctive Properties UK Limited by Eric Wittenmyer	WITTENMYER_00 0023-WITTENMY ER_000023	
3332		(Reserved)		
-3339		(Reserved)		
10. STAJDUHAR HOME COMPUTER (3340-3385)				

EX #	DATE	DESCRIPTION	BATES RANGE	
3340		2001-2008 Tax Summary worksheets from Stajduhar Home Computer	STAJD_HC 000042-61-STAJD_HC 000042-61	
3341		Bishop Sigillito Bio	STAJD_HC 000019-STAJD_HC 000019	
3342		Draft responses to Eric Brightwell	STAJD_HC 000035-STAJD_HC 000036	
3343	9/6/2003	JMIG Property Consultants Limited Allocation of Payments spreadsheet re default, amounts overdue	STAJD_HC 000077-STAJD_HC 000077	
3344	2/2003	Draft of Possible February 03 Fees	STAJD_HC 000027-STAJD_HC 000028	
3345	04/2003	April Fees Draft: \$380k in, \$93k fees each, \$45k to Smith and Smith owes \$279k	STAJD_HC 000102-STAJD_HC 000102	
3346	04/2003	Mark Gilbert Morse spreadsheet re \$1.8, rollover fees, \$196k due each of Sigillito, Kevin Cooper and Brown	STAJD_HC 000076-STAJD_HC 000076	
3347	4/9/2003	Brown-Cooper e-mail cc Sigillito and Stajduhar re fee due from Smith and \$141k in fees to be paid out of Paula Fielder and subsequent monies	STAJD_HC 000004-STAJD_HC 000005	
3348	05/2003	Fee Disbursement Sheet for May-June 03	STAJD_HC 000031-STAJD_HC 000031	
3349	5/29/2003	Sigillito-Brown e-mail wants to know when fee schedule goes out, re nice to have positive cash flow and what to do with new monies (Noel Bosse trust) and Smith payoff next month; safety has to be equal to Smith or remove some lenders	STAJD_HC 000003-STAJD_HC 000003	
3350	6/17/2003	Brown-Sigillito e-mail re James Dankenbring pulling away from us and may need to have a visit	STAJD_HC 000022-STAJD_HC 000022	
3351	6/18/2003	US Loan Agreements Master List	STAJD_HC 000082-STAJD_HC 000087	
3352	07/2003	Draft of Possible July Fees	STAJD_HC 000033-STAJD_HC 000034	
3353	7/1/2003	Sigillito-Swinburne e-mail cc Brown and Stajduhar re no money will be sent across because using to pay all current	STAJD_HC 000020-STAJD_HC 000021	

EX #	DATE	DESCRIPTION	BATES RANGE	
		indebtedness and still overdue fees and have to pay \$250k to Noel Bosse		
3354	10/10/2003	Rev. Youdell valuation of Sigillito Rare and Scholarly Collection 6500 bps must be added since 3/03	STAJD_HC 000023-STAJD_HC 000023	
3355	10/31/2003	List of Lenders by state	STAJD_HC 000106-STAJD_HC 000106	
3356	11/6/2003	Brown-Sigillito e-mail re "Timetable to Meltdown", can't get through Christmas without cash, Smith needs to sell assets	STAJD_HC 000039-STAJD_HC 000041	
3357	2004	New Money in for 2004	STAJD_HC 000090-STAJD_HC 000090	
3358	1/20/2004	Symtrexx Ltd. Payoff Sheet with default interest, \$1.4m due	STAJD_HC 000078-STAJD_HC 000078	
3359	04/2004	British Loan Program spreadsheet showing Smith owes \$4.1 m in fees to Brown, Kevin Cooper and Sigillito	STAJD_HC 000065-STAJD_HC 000065	
3360	4/15/2004	Brown-Cooper e-mail cc Sigillito and Stajduhar re 2 remaining defaulted borrowers (Mani and Derek) re jig is up in days unless masses of cash produced	STAJD_HC 000009-STAJD_HC 000010	
3361	5/14/2004	Symtrexx Ltd. Payoff with default interest, \$1.2m due	STAJD_HC 000079-STAJD_HC 000081	
3362	07/2004	British Loan Program monthly requirements spreadsheet average about \$500k per month	STAJD_HC 000063-STAJD_HC 000064	
3363	08/2004	Back-End Fees Spreadsheet	STAJD_HC 000103-STAJD_HC 000104	
3364	9/15/2004	PH Spreadsheet \$20m in loans	STAJD_HC 000066-STAJD_HC 000066	
3365	12/31/2004	Princess Hotels Mgmt. loans, fees owed and total owed by Brad-Green Development, LLC	STAJD_HC 000024-STAJD_HC 000024	
3366	12/31/2004	PH spreadsheet \$16m in loans and \$6.3m in fees	STAJD_HC 000067-STAJD_HC 000067	
3367	2005	Fees Spreadsheets for Sigillito, Brown, Retirement & Benefit Solutions, LLC	STAJD_HC 000091-STAJD_HC 000100	
3368	1/6/2005	Brown-Swinburne e-mail cc Sigillito and Stajduhar re full blown crisis re William Phillips rollover IRA	STAJD_HC 000006-STAJD_HC	

EX #	DATE	DESCRIPTION	BATES RANGE	
			000008	
3369	6/21/2005	Sigillito-Brown e-mail cc Stajduhar re allocation of Glen Wood Dickinson loan \$2m	STAJD_HC 000012-STAJD_HC 000012	
3370	9/8/2005	Brown-Sigillito e-mail re facing a cash crunch on monthly outgoings	STAJD_HC 000001-STAJD_HC 000002	
3371	9/16/2005	Sigillito-Dick e-mail re referral of prospective lender who inherited money Robert Miller	STAJD_HC 000011-STAJD_HC 000011	
3372	12/31/2005	Brad-Green Development, LLC loan balance of \$32m as of 12-31-05	STAJD_HC 000026-STAJD_HC 000026	
3373	12/31/2005	Bradgreen spreadsheet \$23m loans, \$9.2m fees, total \$32m	STAJD_HC 000069-STAJD_HC 000069	
3374	2006	Linda W. Givens Loan Spreadsheet	STAJD_HC 000101-STAJD_HC 000101	
3375	9/22/2006	British Loan Program Spreadsheet money in \$317k, 0 available	STAJD_HC 000070-STAJD_HC 000070	
3376	12/15/2006	Brown-Sigillito memo re terms of Metis loan	STAJD_HC 000017-STAJD_HC 000018	
3377	1/8/2007	FDA for Phillip Rosemann \$6m loan - \$600k to Sigillito	STAJD_HC 000030-STAJD_HC 000030	
3378	4/30/2007	Smith Financial State spreadsheet \$36m loans, \$12m fees, total \$48m	STAJD_HC 000071-STAJD_HC 000071	
3379	4/30/2007	Princess Hotels Mgmt. and Brad-Green Development, LLC debt balance \$48m	STAJD_HC 000025-STAJD_HC 000025	
3380	8/4/2007	Noel Bosse Notes Spreadsheet re \$4.1m	STAJD_HC 000105-STAJD_HC 000105	
3381	7/24/2008	Cash Flow Analysis spreadsheet \$2m in, \$2.3m out	STAJD_HC 000072-STAJD_HC 000072	
3382	8/19/2008	Brown-Sigillito e-mail re Zeigler loan funds to be split for fees	STAJD_HC 000032-STAJD_HC 000032	
3383	8/30/2008	Cash Flow Analysis \$805k in, \$1.3 out	STAJD_HC 000073-STAJD_HC 000073	
3384	3/17/2009	Draft of Smith letter to Della Moon at EBT re early payoff of \$1.7m loan for Phillip Rosemann's Vance Road Project	STAJD_HC 000013-STAJD_HC 000013	

[illegible]